



## Zoom Arts Commission Meeting Minutes Monday, March 15, 2021 at 6:30 p.m.

1. CALL TO ORDER & ROLL CALL

*Colin Cole, Chair*

-Welcome

The Zoom meeting was called to order at 6:37p.m. by Colin Cole, Chair

**Attendance:**

Commissioners:

District 3 - Colin Cole, Chair – Present

District 1 - Michael Kundu - Excused

District 2 - David Lotz - Present

District 5 - Kari Johnson – Present

At Large - Clarence Shaw – Present

At Large - Preston Dwoskin - Present

Staff:

Jeremy Husby, Division Manager

Debbie Donk, Programs Supervisor

Introduction of Guests:

Kate MacKenzie – nominee from Lake Stevens from Lake Stevens, Musician/Teacher

Lia Blanchard

2. MINUTES - APPROVAL (February 22, 2021)

*Colin*

MSP – Minutes from the February 22, 2021 meeting were approved. Thank you David for taking the minutes!

3. OLD BUSINESS/REPORTS

A. Esperance Park Artwork (1%)– Tsovinar Muradyan

*Jeremy Husby, Division Mgr*

-In progress

B. Flowing Lake (1%) – Ranger Office (Call for Artists)

*Jeremy/Committee*

-Committee (Clarence, Kari and Preston). Clarence, Kari and Jeremy met with the Ranger at Flowing Lake to see the art sites.

-Discussion that if there is budget left, possibly have another Call for Artists for additional artwork.

C. Veteran’s Memorial Bridge/C.T. Arlington

*Jeremy/Committee*

-Committee (Preston, Clarence, Kari, Kate). Jeremy has sent the first draft of the Call for Artists to Josh Dugan (Executive’s office) and Russell Wiita (Nate Nehring’s aide) for their direction and plan. Preston said he hopes by next meeting that we have more clarity.

D. Grants (2020-21 Projects) –

*Jeremy*

-Evidence of projects are due March 31, 2021. To date, two have withdrawn their application.

- E. Committees & Assignments *Colin*  
 -Jeremy reported that he is amending the contract that Hub has with DCNR to include the Arts Commission’s Mission/Vision/Priorities. He is hoping for a 6 week work schedule with them to work with the Arts Commission.  
 -Table Committee Assignments for the April meeting.  
 -Jeremy discussed about hoping that events open up with the Governor’s next phase.
- F. Other Old Business *Colin*  
 -None
4. NEW BUSINESS *Colin*
- A. Mission/Vision/Priorities – (Discussed above) *Jeremy*
- B. By-Laws *Jeremy*  
 -Debbie will follow up with DPA and send her comments.
- C. Other New Business *Colin*  
 -Preston wanted to share with the Commission that for the next few months he will have a very busy schedule, but he can still be reached via email or phone.
5. OTHER BUSINESS/GOOD OF THE ORDER *Colin*
- A. Staff Reports *Jeremy/Debbie*  
 -Drewel Building Art Display – pending county office opening (July?)  
 -Music in the Park & Music on the Plaza – pending  
 Debbie explained the process for performers.  
 -Jeremy shared a photo of the Slide Memorial trail that the Timber Frammer’s constructed. Discussion about the mailbox artwork that the Commission contracted a few years ago. March 22 will be 7 years.  
 -Debbie confirmed that the new members received their name badges, were listed on the website, had training, and county email addresses.  
 -Thank you to David for taking minutes at the February meeting!  
 -Fair entertainment applications are available on the fair’s website until April 30<sup>th</sup>.
- B. “Round the Zoom” messages *Colin*  
 -Clarence mentioned that he enjoyed visiting Esperance and Flowing Lake parks.
- C. Next Meeting: 6:30p.m. April 19, 2021 *Colin*  
 -via Zoom
6. ADJOURNMENT *Colin*  
 MSP: The meeting was adjourned at 7:24 p.m.

###