



Zoom Arts Commission Meeting Minutes

<https://zoom.us/j/98556990715?pwd=RTVqdmJEVHp1SWJpQ1RxSFIZYjY3UT09>

Call In: +1 253 215 8782 US Meeting ID: 985 5699 0715 Password: 292061

Meetings are open to the public via Zoom (contact Debbie at 360.805.6705)

Monday, August 16, 2021 at 6:30 p.m.

1. WELCOME *Colin Cole, Chair*
2. CALL TO ORDER & ROLL CALL *Colin*
The Zoom meeting was called to order at 6:35 p.m. by Colin Cole, Chair

Roll Call/Attendance:

Commissioners:

District 3 - Colin Cole, Chair - Present

District 2 - David Lotz - Present

District 5 - Kari Johnson - Present

District 5 Alternate – Kate MacKenzie - Excused

At Large - Clarence Shaw - UnExcused

At Large - Preston Dwoskin, Vice Chair - UnExcused

Staff:

Jeremy Husby, Division Manager

Debbie Donk, Programs Supervisor

Introduction of Guests – Lia Blanchard

3. MINUTES - APPROVAL (July 19, 2021) *Colin*
MSP – The July 19, 2021 minutes were approved.
4. OLD BUSINESS/REPORTS
 - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*
No report, no updates.
 - B. Haller Park/C.T. Bridge – Arlington (Call done) *Jeremy*
Carolyn, the artist, is working on scaling the doves. They are working on the bronze fabrication. The design will be presented to the Gold Star families. There will be an interpretation that leads up to the bridge art.
 - C. Committees & Assignments – after Hub meetings *Colin*
Need to determine in September if we could meet in person in a larger area or continue meeting via Zoom.
 - D. 2022 Work Plan *Jeremy*
The Work Plan was submitted with the budget to the Executive. Council votes in November.

- E. Mission/Vision/Priorities–Hub *Jeremy*
Jeremy shared the folder which had Hub’s updated version of the MVP.
David said he would make edits and will upload to the OneDrive.
Discussed the DCNR colors and artwork in Hub’s plan. The art needs to depict all art, including performance.
Final MVP will be ready by the next meeting.
Discussed that DCNR will have a booth at the Fair on Sept. 2-6. Possibly include copies (if ready by Aug. 25) at the booth.

- F. Other Old Business *Colin*
None

5. NEW BUSINESS *Colin*

- A. Colin asked Jeremy about the mask mandate. Jeremy said there is a new indoor mask directive, not mandate (no enforcement, just strongly advised in county buildings).
B. Jeremy mentioned that the Maker’s Market will be at the Fair in the Display Hall. Colin asked about applicants. They need to apply every year.

6. OTHER BUSINESS/GOOD OF THE ORDER *Colin*

- A. Staff Reports *Jeremy/Debbie*
-Debbie mentioned that staff will be working 3 weeks in a row and very busy during the Fair.
-Jeremy mentioned that there might be NEA grants for commissions that give grants–possibly due by end of Dec.
-Drewel Building Art Display – Start November 1. Debbie will send the list of previous and future artists.

- B. “Round the Zoom” messages *Colin*
-Kari: Lake Stevens Library has a rotating art display in the old police station, which is their temporary library. There is an application process.
-David: He shared the contact info of the graffiti artists with Kari, who will share with the Mayor of Lake Stevens.
-Lia: Interested in applying to be on the Arts Commission!

7. ADJOURNMENT *Colin*

Next Meeting: 6:30p.m. September 20, 2021

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,
Debbie Donk, Programs Supervisor

###