



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, June 21, 2021 at 6:30 p.m.

1. **CALL TO ORDER & ROLL CALL** *Colin Cole, Chair*
 - A. Welcome
The Zoom meeting was called to order at 6:35 p.m. by Colin Cole, Chair
 - B. Roll Call/Attendance:
Commissioners:
District 3 - Colin Cole, Chair - Present
District 1 - Michael Kundu - Excused
District 2 - David Lotz - Present
District 5 - Kari Johnson - Present
District 5 Alternate – Kate MacKenzie - Present
At Large - Clarence Shaw - Excused
At Large - Preston Dwoskin, Vice Chair - UnExcused
Staff:
Jeremy Husby, Division Manager
Debbie Donk, Programs Supervisor
 - C. Introduction of Guests
Bryan Brooks – Hub Collective
2. **MINUTES - APPROVAL** (May 17, 2021) *Colin*
MSP – The May 17, 2021 minutes were approved
3. **OLD BUSINESS/REPORTS**
 - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*
Jeremy said he hopes to send out the Call for Artists this week.
 - B. Haller Park/C.T. Bridge – Arlington (Call done) *Jeremy*
Veteran’s Bridge (no war on terrorism reference). Jeremy met with the artist to discuss scope and concerns about safety to the artwork proposed. The artist will submit new proposals to the Board for review which will have less safety risk, and will have input from Gold Star families, VFW Arlington, local vets, etc. Kari said it should be a ‘Thank You’ to vets. Jeremy said it will have a purpose – to reflect and interpret the art as a memorial.
 - C. Committees & Assignments – after Hub meetings *Colin*
July – Mission & Vision will determine guidelines for committees and assignments.

4. **NEW BUSINESS**

Colin

A. Mission/Vision/Priorities–Hub

Jeremy

- Bryan with Hub recapped and reviewed results via a PowerPoint presentation. He will Email it for everyone to review.
- Working Team – meetings in progress (Colin, Kate, Kari and Jeremy)
- Colin – Glad that the committees will have a role. Board needs specific and clear directions to staff. Need more money to get grants and staffing.
- Kari – Glad to move forward and not limit scope
- David – Snohomish County is uniquely oriented. Board can take a functional approach to roles and responsibilities. Advisory vs. implementation.
- Jeremy – action can be taken to focus on education
- Kate – Glad there will be goals and tasks for committees
- Debbie – Great work!

B. 2022 Work Plan

Jeremy

- Jeremy discussed that all 1% for the Arts comes from County Parks projects. Some future projects are Meadowdale Park and Kayak Park.
- Discussion about adding staffing and grant writer to the work plan.
- The 2022 Work Plan needs an email vote by 7/2.

C. Other New Business

Colin

Kate – Lake Stevens is looking for a graffiti or mural artist. Discussion. David will send Kate some contacts. Kate asked for help sending their Call for Artists.

5. **OTHER BUSINESS/GOOD OF THE ORDER**

Colin

A. Staff Reports

Jeremy/Debbie

- Drewel Building Art Display – Starts November 1st
- Jeremy will find out more information on the Boards & Commissions event at the Fair.

B. “Round the Zoom” messages

Colin

- Kari – met Clarence at Marysville’s Juneteenth event which had arts and crafts.
- Kate – the Lake Stevens Community Band is performing next week.
- David – Sorticulture was held in downtown Everett last weekend and had a good turnout. The Artwalks are also being held in Everett.

C. Next Meeting: 6:30p.m. July 19, 2021

Colin

Jeremy said the meetings can be in person starting in September. Zoom can be an option.

6. **ADJOURNMENT**

Colin

The meeting was adjourned at 7:52 p.m.

*Respectfully Submitted,
Debbie Donk
Programs Supervisor*

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