



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, May 17, 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 6:33 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 - Excused
District 5 - Kari Johnson - Present
District 5 Alternate – Kate MacKenzie - Present
At Large - Clarence Shaw - Present
At Large - Preston Dwoskin - UnExcused
Staff:
Jeremy Husby, Division Manager
Debbie Donk, Programs Supervisor
 - C. Introduction of Guests:
None
2. MINUTES - APPROVAL (April 19, 2021) *Colin*
MSP – the April 19, 2021 minutes were approved as written.
3. OLD BUSINESS/REPORTS
 - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*
-The photos and timeline need to be updated on the Call, then sent out.
 - B. Haller Park/C.T. Bridge – Arlington (Call done) *Jeremy*
-Jeremy shared the one proposal received from an artist. MSP – Forward the proposal to the Executive’s Office. Cost does not come out of the Arts Commission budget. Jeremy will contact the artist about the proposal.
 - C. Committees & Assignments – after Hub meetings *Colin*
-Committees will be confirmed after Hub mission and vision meetings.
 - D. Other Old Business *Colin*
-None

4. NEW BUSINESS *Colin*
- A. Mission/Vision/Priorities–Hub *Jeremy*
- Kick-Off Meeting – was held on April 26
 - Working Team – scheduled:4-6 meetings w/Hub every other Monday.
 - There have been some honest and fierce conversations.
 - The team has enjoyed the meetings. They will help with professional development, communication, and teamwork.
 - Mission and Vision work is in progress
 - Hub has old Work Plans from the Arts Commission
- B. By-Laws – Vote *Jeremy*
- MSP: By-Laws were adopted unanimously as presented.
 - The By-Laws can be amended as necessary in the future.
- C. Other New Business *Colin*
- Jeremy shared a draft of the Work Plan for 2022. It is due to the Executive by June 30th for Council approval in the Fall. He will send it via email for discussion at the June meeting.
5. OTHER BUSINESS/GOOD OF THE ORDER *Colin*
- A. Staff Reports *Jeremy/Debbie*
- Jeremy reported that there will be a Fair this year, as announced on May 13.
 - Drewel Building Art Display – pending county office opening (July?)
 - Music in the Park (pending) & Music on the Plaza (canceled)
 - Kate received name badge and county email. Will need her photo and bio for website.
 - Jeremy shared a link to the Arts Equity toolkit.
 - There will not be a Boards and Commissions Reception at the Fair. Jeremy would like all of the DCNR boards to meet at the fair for an appreciation.
- B. “Round the Zoom” messages *Colin*
- Kari attended the Burkhead Art Center and they have a lot of youth programs. Kari met with Megan Dunn and they discussed CARES funding, grants and the need for a grant writer.
 - Clarence: He has enjoyed attending the Chicago Art Museums
 - Colin said it would be great to get a partner to help with the grants.
 - Kate: Attended an event at Burkhead Art Center in Snohomish, which is a hidden gem.
 - Discussed having a guest speaker at future meetings.
- C. Next Meeting: 6:30p.m. June 21, 2021 *Colin*
6. ADJOURNMENT *Colin*
- The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,
Debbie Donk
Programs Supervisor

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