



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, October 18, 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 6:31 p.m. by David Lotz, Chair Pro-Tem
 - B. 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 - Present
At Large - Clarence Shaw - UnExcused
At Large - Preston Dvoskin, Vice Chair - UnExcused
Staff:
Jeremy Husby, Division Manager - Present
Debbie Donk, Programs Supervisor - Present
Sharon Swan, Division Manager/Planning – Present
 - C. Introduction of Guests:
 - Lia Blanchard: Jeremy said Lia's Nomination Form is being processed.
 - Elise McCullough: Kate's friend. From Arlington and is an arts advocate.
 - Jo Hull, Pacifica Chamber Orchestra: Correction to the agenda: Chamber Orchestra, not Community. Their Orchestra is in their 11th season. On October 3rd, they had the first in person concert, under state and county COVID protocols. Their next concert is on December 5, featuring Music Teachers. Debbie posted information on the SnoCoArts website. Tickets are on sale now.
2. MINUTES - APPROVAL (September 20, 2021) *Colin*

MSP – The September 20, 2021 minutes were approved.
3. OLD BUSINESS/REPORTS
 - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*

-Call for Artists have been distributed and posted. Schack Art Center posted the Call. The county will send a press release out soon. Priority is the 2-dimensional art in the new Ranger Office lobby. If there is budget remaining, then a small sculpture can be installed in the playground. Debbie emailed the Call to the Commission, which included the timeline.

B. Haller Park/C.T. Bridge – Arlington *Jeremy*
-Jeremy is working with the Executive’s Office. The Arlington Arts Council has some concerns about the proposed artwork. Jeremy spoke with them this week. More stakeholders will have input on the project.

C. Mission/Vision/Priorities–Hub *Jeremy*
-Jeremy shared the final Hub report. The Commission requested hard copies in color for distribution.

**Colin arrived at the meeting. David turned the meeting over to Colin Cole, Chair.

D. Committees & Assignments *Colin*
-Debbie emailed a list of prior Committees for reference prior to this meeting.
-Colin – what are the common areas in the Hub report?

Acquisition & Preservation, Funding & Grants, Education and Events & Marketing

-David – recurring project and events – more of an activity than policy, staff usually manages the events.

-Colin – there could be a Grant Ad Hoc committee. Need a Grant Writer.

-Kari – Community Events and Marketing Committee is what she would like to be the Chair of.

-Jeremy – Grant Committee – need to give and get grants. Funding & Grants. They review criteria, applications, score, and present to Commission.

-Kate – Would like to be involved with grants and events.

-Jeremy – Review the Mission, Vision, By-Laws and Code. It should be functional committees.

-Lia – Committees should have action.

FINAL:

1. Marketing and Community Events (others and ours) (Kari, Chair)

2. Education and Outreach (artists/venues) (Kate, Chair)

AD HOC: 1. Funding and Grants (David) approx. 4x per year.

2. Acquisition & Preservation (Colin, Chair)

3. By-Laws (David, Chair)

Colin – prepare goals and a matrix to present at the November meeting.

Principles, goals and roles. Send a week before the meeting.

E. Other Old Business *Colin*
None

4. NEW BUSINESS *Colin*
Sharon Swan – Would like to work with the Commission on the Oso Slide Memorial. The Call for Artists will be for artists and funding assistance. There is some funding from the county for the project. The project will be in 2022 and 2023. There will be a Beacon with a quote about March 22, 2014 and the Family Panels, more depicting Celebration of Life. In addition, there will be a bronze boot sculpture for honoring the first responders.
Sharon will include stakeholders for the timeline, scope and concept.

5. OTHER BUSINESS/GOOD OF THE ORDER

Colin

A. Staff Reports

Jeremy/Debbie

-Drewel Building Art Display – Start November 1st

Janis Graves has Fine Art (oil and pastels). Debbie mailed the gallery Call For Artists to the Commission.

B. “Round the Zoom” messages

Colin

-Lia: her employer, Community Transit is creating a Call for Artists for art acquisition in a new building. Discussion followed. She is attending an event at the Red Curtain on Friday.

C. Next Meeting: 6:30p.m. November 15, 2021

Colin

6. ADJOURNMENT

Colin

The meeting was adjourned at 8:00 p.m.

*Respectfully Submitted,
Debbie Donk, Program Supervisor*