



SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING MINUTES

MEETING DATE: Monday, March 20, 2023 (third Monday of the month unless otherwise noted) 6:30 P.M.

ZOOM MEETING LINK:

<https://zoom.us/j/5942865801>

Meeting ID: 594 286 5801

One tap mobile

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I. CALL TO ORDER AND ROLL CALL, Nicole Ng-A-Qui, Chair 6:33 p.m.

1. Welcome and Introductions
 - a. Jo Hull Pacifica Chamber Orchestra

II. MINUTES – APPROVAL, (February 27, 2023), Nicole Ng-A-Qui, Chair

MSP, Minutes approved

III. UNFINISHED BUSINESS, Nicole Ng-A-Qui, Chair

1. Date and location of work retreat –
Retreat is set for the Arts Space from 4-6 non-voting - date, zoom link to be open for the public

IV. COMMITTEE REPORTS, Nicole Ng-A-Qui, Chair

6. Acquisitions and Preservation, Nicole Ng-A-Qui, Chair

No updates

7. Grants and Funding, David Lotz, and Kari Johnson, Vice Chair

- a.) Report back on grading and recommendations
 - proposal for 19 grants, at \$2k each – one organization asked for \$1,510 – they would like to add another \$1510
 - 47 percent of applicants were new
 - Each district had at least 1 project – but District 3, Edmonds got the 47% remainder of the grants 15% were all county

- Next year add to the application – can the project continue if funding is not available.

Move to bring funding transfer to New Business MSP

8. Education and Outreach, Kate MacKenzie, Chair

ARPA Grant \$1.6M – info session happens on March 21 at 2 pm

CAN is Thursday

9. Marketing and Community Events, Kari Johnson, Chair

Announced the workshop

Cultural Futures

10. Staff Reports, Annique Bennett, Sharon Swan

Annique shared that the phase 2 may not need to be to hire a consultant

Sharon, roving artists applied

V. NEW BUSINESS, Nicole Ng-A-Qui, Chair

Motion to \$1,510 over from marketing allocation into grants fund from the marketing fund.

MSP

VI. GOOD OF THE ORDER, Nicole Ng-A-Qui, Chair

- Mari's Place for the Arts Gala October
- David has a show at the Port Gardner Bay Winery with open mike
- Free concert 1st Presbyterian church Saturday 25th
- Marysville YMCA Art Auction
- Pacifica Chamber Zion Church June 3 sat 3pm south Everett Fred Chu – tickets at the door.

Meeting adjourned at 8 p.m.