



Zoom Arts Commission Meeting Agenda

<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 Annique at Annique.Bennett@snoco.org)

Monday, January 24, 2022 at 6:30 p.m. *Special Meeting Date*

1. **CALL TO ORDER & ROLL CALL** *Colin Cole, Chair*
 - A. Welcome and Roll Call
 - B. Introduction of Guests
 1. Sharon Swan, DCNR
 2. Nicole Ng-A-Qui, Commission Applicant
 3. Marty Ronish, Edmonds Floretum Club

2. **MINUTES - APPROVAL (December 13, 2021)** *Colin*

3. **OLD BUSINESS** *Colin*
 - A. Election of 2022 Officers *Nominating Committee*

4. **COMMITTEE REPORTS**
 - A. Acquisition and Preservation *Colin, Chair*
 - 1) Esperance Park (1%) – Completed
-Unveiling postponed
 - 2) Flowing Lake (1%) – Ranger Office
-Proposals received, in evaluation
 - 3) Haller Park/C.T. Bridge – Arlington
 - 4) SR530 Slide Memorial
 - a. Discussion with Sharon Swan
 - b. Commission contribution

 - B. Education and Outreach
 - 1) Music on the Plaza
 - 2) Music in the Parks
 - 3) Listening Sessions*Kate, Chair*

 - D. Marketing and Community Events *Kari, Chair*

 - C. Funding and Grants *David, Chair*
 - 2) 2022 Arts Grant
 - 3) Scoring criteria

5. **NEW BUSINESS** *Colin*
 - A. Budget Review *Kari*

- B. Public Art Inventory *Jeremy/Annique*
 - 1) Software system
 - 2) Goals for inventory

- B) Triangle property at Paine Field *Jeremy/Annique*

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

- A. Staff Reports *Jeremy/Annique*

- 1) Commissioner Appointment (Lia) and Re-appointment *Colin*
- 2) Drewel Building Art Display
- 3) Hub Report – hard copies
- 4) At Large positions

- B. “Round the Zoom” messages *All*

- C. Next Meeting: Feb. 28 due to holiday

7. **ADJOURNMENT** *Colin*

Meetings are open to the public via Zoom until further notice.

Contact Annique.Bennett@snoco.org with 24-hour advance notice for special accommodations.

Snohomish County Conservation and Natural Resources/Parks & Recreation/Snohomish County Arts Commission
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