



## **SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING MINUTES**

**VIRTUAL MEETING DATE AND TIME:** Monday, September 26, 2022 (*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, Colin Cole, Chair**

1. Welcome and Introductions

#### **ATTENDEES:**

##### **Arts Commissioners:**

District 1 – Lia Blanchard

District 2 – David Lotz

District 3 – Colin Cole, Chair

District 4 – Jaym Gates (incoming)

District 5 – Kari Johnson, Vice Chair

At Large - Nicole Ng-A-Qui

Guest – Jo Hull of Pacifica Chamber Orchestra

#### **Staff:**

Sharon Swan, Interim Division Director

Tom Teigen, Director, Conservation and Natural Resources

Annique Bennett, Sustainable Tourism Development Specialist | Arts

Jackie Ross, Office Assistant II

### **II. MINUTES – APPROVAL, (August 15, 2022), Colin Cole, Chair**

**MSP** – August 15, 2022, Minutes were approved.

### **III. UNFINISHED BUSINESS, Colin Cole, Chair**

2. Reflections School of Dance Grant Award

a.) Reapprove funding

i.) Grant to be funded up to \$ 2,000 if program is completed by contractual deadline and supporting documentation provided.

**IV. COMMITTEE REPORTS**, Colin Cole, Chair

3. Acquisitions and Preservation, Colin Cole, Chair

a.) Nothing new to report but topic to remain on agenda for next meeting.

4. Grants and Funding, David Lotz, Kari Johnson, Colin Cole, Chair, and Staff Annique Bennett

a.) Ad Hoc Committee Budget and Work Plan Update, Colin Cole, Kate Mac Kenzie, David Lotz, Staff Annique Bennett

i.) Commissioners Lia Blanchard and Nicole Ng-A-Qui have begun reviewing grant criteria ahead of 2023 cycle that starts in February.

aa.) Recommendation: Add deadline for contractual grant acceptance from recipient. Deadline was discussed but not decided upon.

bb.) It was suggested that a microservices agreement be used and this contract be included in the online grant submission process.

cc.) At the next meeting, Arts Commission will review staff recommendations for grant submittal process.

5. Education and Outreach, Kate MacKenzie, Chair

a.) Snohomish County Cultural Arts Network (CAN)

i.) The next meeting is September 29<sup>th</sup>.

aa.) The Future of Arts and Culture Project launch will be discussed, asking for participation and distribution by CAN members.

ii.) Outreach updates, meetings attended, and planned

aa.) The Commissioners requested a postcard or business card size handout with QR Code to give to artists and others in the community as they network and encourage people to participate in the Future of Arts and Culture survey.

6. Marketing and Community Events, Kari Johnson, Chair, Mark Weber (pending appointee)

a.) Reclaiming Social Media Accounts

i.) Kari Johnson has reclaimed the Facebook page and created a new Instagram account.

b.) Future of Arts and Culture Project

i.) Social media campaign

aa.) A social media campaign calendar has been created for the Future of Arts and Culture survey launch on September 29<sup>th</sup>. Media packets will also be created for distribution.

7. Staff Reports, Staff Annique Bennett, and Jackie Ross

a.) Snohomish County Ordinance Sept. 21 vote to Change Code, Arts Commission, and Committee Membership: Staff Annique Bennett

i.) County Art Fund - One (1) Percent for Art, lifting exemption for projects \$10M or more.

aa.) County Council passed unanimously. Code returns to its original form, with only standard exemptions intact.

bb.) Changes to Committee Membership were stripped from the Ordinance, Commission will need to do separate ordinance, but language is already approved by PA and will be put into form.

b.) Updates on SnoCoArts.org listings and Arts and Culture Grant progress, Staff Jackie Ross

i.) Review new Calls for Art: External Partners

aa.) Washington State Arts Commission is looking to add to their curator roster.

ii.) Review of grant recipient projects and activities

bb.) City of Lynnwood's, Ethiopian friendship signal box, was unveiled on the corner of Hwy 99 and 200<sup>th</sup> St SW, Lynnwood.

iii.) Events coming up before the next meeting

cc.) Jo Hull/Guest: October 1<sup>st</sup> is Pacifica Chamber Orchestra's opening night at Zion Lutheran Church in Everett.

c.) Appointments in process:

District 4: Jaym Gates

District 5: Kate MacKenzie, *Re-appointment*

At Large: Mark Weber (incoming)

At Large: Jocelyn Sawyer (incoming)

**V. NEW BUSINESS**, Colin Cole, Chair

8. Staff updates – Staff Tom Teigen

a.) Proposed structure: Five Council appointed district representatives and six At-Large Art Commissioners appointed by the Executive. Commissioners per district caps will be discussed at the next meeting.

9.) Staff Sharon Swan, Evergreen Fair Diversity, and Inclusion

a.) Suggested that the Arts Commission meet with the Fair Board to talk about helping the fair move forward with diversity and inclusion practices to include music, artwork, and other types of entertainment.

b.) Staff Annique Bennett would also like the Arts Commission to meet with the Historic Commission.

**VI. GOOD OF THE ORDER**, Colin Cole, Chair

a.) Commissioner Lia Blanchard is in a Snohomish County leadership program and shared information about the Snohomish Arts Commission grant program with a fellow attendee who was talking about an upcoming outdoor mural project. She will also be sharing the Future of Arts and Culture Project survey with her co-workers at Community Transit.

**VII. ADJOURNMENT**, Colin Cole, Chair

Respectfully submitted by:  
Annique Bennett and Jackie Ross