



## **Zoom Arts Commission Meeting Minutes** **Monday, February 22, 2021 (*special date*) at 6:30 p.m.**

1. **CALL TO ORDER & ROLL CALL** *Colin Cole, Chair*

-Welcome

The Zoom meeting was called to order at 6:32p.m. by Colin Cole, Chair

**Attendance:**

**Commissioners:**

District 3 - Colin Cole, Chair – Present

District 1 - Michael Kundu - Present

District 2 - David Lotz - Present

District 5 - Kari Johnson – Present

At Large - Clarence Shaw – Present

At Large - Preston Dwoskin - Present

**Staff:**

Jeremy Husby, Division Manager

**Introduction of Guests:**

Kate MacKenzie – nominee from Lake Stevens from Lake Stevens, Musician/Teacher

Chris Anderson – Media Artist who moved to WA 10 years ago

2. **MINUTES - APPROVAL** *Colin*

Preston made a motion to approve minutes of the January 25, 2021 meeting; David seconded; motion carried unanimously.

3. **PUBLIC COMMENT** *Colin*

Kate – plays the bassoon. Interested in learning more about the Commission.

Chris Anderson – provided brief overview of Fearless IS/MLK production

4. **OLD BUSINESS/REPORTS**

A. Nominating Committee report:

Presented nominees Clarence Shaw and Preston Dwoskin for Vice Chair:

1. Clarence announced his withdrawal

2. Preston was then elected unanimously

B. Esperance Park Artwork (1%) – Jeremy reminded members it may be worth a site visit before work is installed.

C. Flowing Lake (1%) – Jeremy asked the committee to see if there are other opportunities for more art during the site visit.

D. Veteran's Memorial Bridge/Arlington -- Jeremy said \$25k is budgeted for the Haller Bridge in Arlington to be dedicated as the Veteran's Memorial Bridge (recognizing some 18 Veterans) with art. Plan is for Art concepts on Memorial Day 2021 with the art reveal Memorial Day 2022. Preston made a motion for staff to draft Call for Artists email; seconded, passed unanimously.

E. 2020 Grants – ends March 31, 2021

-City of Snohomish Event – Clarence will attend event, per email

-Sky Valley Arts Council – withdrew application

F. Other Old Business - none

5. **NEW BUSINESS**

*Colin*

A. Purpose/Vision –

*Jeremy*

Gave a brief history of the efforts

1. HUB Collective – Portland, OR to facilitate process
  - a. Preston made a motion to contract with Hub to lead the effort; Michael seconded, passed unanimously.
2. Jeremy recently uncovered a previous effort that was headed up by Hal (his predecessor) that encompassed 2017-2022 and will forward to Commission members

B. Other New Business

*Colin*

-Michael – Michael suggested that the Commission attend other Commission meetings, e.g., Tourism, Historic Preservation, etc.

- Some discussion whether the visioning process will be done collectively (via Zoom) or individually. Jeremy and/or HUB Collective will be contacting the Commission with some kind of prospectus.

- Committees and Chairs - It was moved and seconded that the assignment of committee be tabled until April 19 to allow for the mission/visioning effort to be completed.

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

*Colin*

A. Staff Reports

*Jeremy*

- Jeremy mentioned that there is lots of stage capacity of the Evergreen Fair

B. Commissioner's "Round the Zoom" messages

*Colin*

- One Commissioner suggested we need more involvement by all
- Colin pitched a 20 min. video about rank based voting in Eastpoint MI

C. Next Meeting: 6:30p.m. March 15 via Zoom

*Colin*

7. **ADJOURNMENT**

*Colin*

Time: 7:44 p.m.

Respectfully Submitted,  
David Lotz

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