



Zoom Arts Commission Meeting Minutes **Monday, January 25, 2021 (*special date*) at 6:30 p.m.**

1. **CALL TO ORDER & ROLL CALL** *Colin Cole, VC (Chair Pro Tem)*
-Welcome
The Zoom meeting was called to order at 6:32p.m. by Colin Cole, Vice Chair (Chair Pro Tem)

Attendance:

Commissioners:

District 3 - Colin Cole, Vice 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
Debbie Donk, Programs Supervisor

Introduction of Guests:

Kate MacKenzie – nominee from Lake Stevens (2nd meeting) from Lake Stevens, Artist
Stacey Eliason – from Marysville, Musical/Chamber music background
Tsovinar Muradyan – Esperance Park Artist

2. **MINUTES - APPROVAL** *Colin*
Preston made a motion to approve minutes of the November 16, 2020 meeting; David seconded; motion carried unanimously.
3. **PUBLIC COMMENT** *Colin*
Stacey - said she wanted to learn about art events. She has a musical background.
Kate – plays the bassoon. Interested in learning more about the Commission.
Tsovinar – She is excited for creating the artwork for Esperance Park.
4. **OLD BUSINESS/REPORTS**
 - A. **Nominating Committee – 2021 Election of Officers** *Colin*
MSP – Postpone election until February 22 meeting.
David and Michael agreed to be on the Nominating Committee.
Email Colin a statement if anyone is interested in running for an Office for the Nominating Committee to present at the meeting.

- B. Esperance Park Artwork (1%)– Tsovinar Muradyan *Jeremy Husby, Division Mgr*
 Jeremy introduced Tsovinar. Debbie emailed the Commissioners with her proposal and photo which the Committee chose, and she is contracted until October 1 to complete the artwork.
Proposal #3 – The Seed of Hope
Materials are bronze and metal/stone. Dimensions of the sculpture are approximately 47”x23”x20”. The main part of the sculpture is a wild stone. There will be a natural hole in the top of the stone. A bronze sprout will bloom out of the stone. At different times of the day, the sun will fall on the leaf as a vital force.
- C. Flowing Lake (1%) – Ranger Office (Call for Artists) *Debbie, Programs Supervisor*
 The Ranger Office at Flowing Lake is near completion. Kari, Clarence and Preston agreed to be on the Artist Selection Committee. Debbie will send a draft call for artists and will check with the Ranger to see when the Committee can view the site.
- D. Paine Field Artwork *Jeremy*
 Jeremy said he will check with Annique with the Tourism department if the airport already purchased their artwork.
- E. Veteran’s Memorial Bridge/Arlington *Jeremy*
 Jeremy said \$25k is budgeted for the Haller Bridge in Arlington to be dedicated as the Veteran’s Memorial Bridge with art. Art concepts on Memorial Day 2021 with the art reveal Memorial Day 2022. Preston made a motion to issue a Call for Artists; seconded, passed unanimously.
- F. 2020 Grants – end March 2021 *Jeremy*
 Jeremy said most grant projects from 2020 were postponed. Grant deadline is March 2021 for the grantees to submit their evidence of project. Preston asked who can apply for grants? Answer: non-profit or governmental agencies.
- G. Other Old Business *Colin*
 None

5. **NEW BUSINESS** *Colin*

- A. Purpose/Vision/Priorities/Committees/Work Plan *Jeremy*
 Discussions:
 -Reconsider business of Commission.
 -Transition – new DCNR department, Arts is one of many boards & commissions.
 -Commissioners received link to a HUB survey for the new department.
 -Arts has the least amount of money for a budget; Code is 1% for the Arts
 -Future projects – what can they be?
 -Clarence: Let the department play out
 -David – where do we fit?
 -What approach do we take to be effective?
 -Clarence asked for Operating Procedures.
 -Set clear expectations of the Commission.
 -Have less Committees and create goals and objectives.
 -Need the updated Bylaws and SCC – based on DCNR

B. Other New Business

Colin

-Michael – His nomination is pending to be on the Marine Resource Committee. He can be a member on two committees. He is also working on his Masters full-time, so he has a heavy workload.

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

Colin

A. Staff Reports

Jeremy/Debbie

-All County Boards and Commissions are required to take the new Training PowerPoint presentation. Email Debbie after you take the training for County record.

-New Commissioners will be receiving an email from County IT for county Email addresses.

-Entertainment applications and Evergreen Marketplace applications for the fair (if the Fair is not canceled) are on www.EvergreenFair.org.

-Music in the Park and Music on the Plaza are pending.

B. Commissioner's "Round the Zoom" messages

Colin

-Preston – Thank You to everyone for helping him with his first official meeting.

-Clarence – Thank You Colin for chairing the meeting.

-Clarence asked for a moment of silence for Idamae Schack who was a well-known art supporter. *Moment of Silence.*

C. Next Meeting: 6:30p.m. February 22 (special date, due to Feb. 15 holiday)

7. **ADJOURNMENT**

Colin

Time: 7:44 p.m.

Respectfully Submitted,
Debbie Donk, Programs Supervisor

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