



Zoom Arts Commission Meeting Minutes

<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 Debbie at 360.805.6705)

Monday, November 15, 2021 at 6:30 p.m.

1. **CALL TO ORDER & ROLL CALL** *Colin Cole, Chair*
 - A. Welcome
The Zoom meeting was called to order at 6:35 p.m. by David Lotz, Chair Pro Tem
 - B. Roll Call/Attendance via Zoom: *Colin*
Colin Cole, Chair arrived in the Zoom meeting
Commissioners:
District 1 (pending appointment): Lia Blanchard - Excused
District 2 - David Lotz - Present
District 3 - Colin Cole, Chair - Present
District 5 - Kari Johnson - Present
District 5 Alternate – Kate MacKenzie - Present

Staff:
Jeremy Husby, Division Manager - Present
Debbie Donk, Programs Supervisor - Excused
 - C. Introduction of Guests: *Colin*
Jo Hull with Pacifica Community Orchestra. They have a performance on December 5. Jeremy forwarded the email from Jo to the Commissioners. The concert is featuring 4 Snohomish County youth soloists that are the Teacher's Winners. The Commissioners said they are happy to have live concerts back.
2. **MINUTES - APPROVAL** (October 18, 2021) *Colin*
MSP – The October 18, 2021 minutes were approved.
3. **OLD BUSINESS/REPORTS**
 - A. Esperance Park (1%) – Completed *Jeremy*
-Unveiling: 11:30am Dec. 13 (Monday)
Jeremy reported that Debbie has been working with the artist, Tsovinar, to schedule when the sun will come through the hole in the rock (artwork). They have been checking the weather forecast too. Kate said the photos look stunning.
 - B. Flowing Lake (1%) – Ranger Office *Jeremy*
-Proposals due today, Nov. 15
Jeremy reported that he received the greatest number of proposals from a Call. There are a variety of different types of art. Colin said we should ask how they heard about the Call. Jeremy said it was distributed and posted by other Art Councils, in addition to our regular distribution. Jeremy is packaging them for scoring.

C. Haller Park/C.T. Bridge – Arlington

Jeremy

Jeremy reported that there are no updates. The Executive Office is involved with the project. He has asked the Arlington Arts Council to attend this meeting.

D. SR530 Slide Memorial

Jeremy

Jeremy reported that Sharon Swan, Park Planner/Division Manager, created the drafts for the Calls (Beacon, Boots, Memorial Walls, etc.). He will share the email which has the Call drafts. He discussed having Michael Kundu be an ex officio member (previous Arts Commission) on the proposal selection committee.

E. Mission/Vision/Priorities–Hub

Jeremy

Hub Report – Jeremy said he will have Debbie get hard copies made. Have it available for grant applications.

Commissioner Brochure – Discussion about a tri-fold or other type brochure to help with the Commissioner recruitment.

F. Committees & Assignments

Colin

1. Acquisition and Preservation (Colin): Shared a document which states roles, principles, priorities, etc. Top priority is developing RFPs and evaluating. Discussion about the location of art all over the county. Keith (previous Art Commissioner) had 3 binders. Have a story map. Update database. The Commission has authority to sell, or surplus art as needed.
2. Funding and Grants (David): Emailed the grant structure. Support will be needed by staff or intern. Jeremy – will send updated Work Plan – it is a revolving budget with annual approval. Work Plans are due in June. Jeremy has grant approval authority based on the Work Plan and Delegation of Authority.
3. Marketing and Community Events (Kari): Reviewed David’s email and has some ideas. Would like to expand social media. Also, expand the resources on the website: Include a calendar of events, grant process, artists’ map, etc.
4. Education and Outreach (Kate): Preparing ideas and will include priorities. Kate asked if there was a way to accept grants for grants. Jeremy replied – yes, it is in code and the money would be earmarked for the Arts/Grants. Would like to send e-news out and have a table at community events.

Next Meeting: Chairs will recommend priorities (ranking) for their Committee. What is the 2022 work for the Committees based on the Mission/Vision/Priorities?

G. Other Old Business

Colin

Kate reported that a letter was sent to County Councilmember Dunn requesting more funding for the Arts’ 1% fund. When CM Dunn emailed, she said she wanted to renew efforts. Jeremy said he sent a list of exempt projects from 2013 to present.

4. **NEW BUSINESS**

Colin

None

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

Colin

A. Staff Reports

Jeremy

-Drewel Building Art Display – Arts Commission was not informed about other departments utilizing the space for Covid reasons. The art display space might be moved to the new Courthouse lobby. Jeremy is working with the Facilities Director and the Courthouse Administration.

-DCNR (Dept. of Conservation & Natural Resources) is going through a re-org. Jeremy is now the Division Director and Debbie is the Events Administrator. There will be a transition of Parks Staff supporting the Arts Commission to other staff (Sharon Swan as Manager). Jeremy will send the org. chart. David asked what the timeline will be. Jeremy said the transition is still being worked on, so he will stay on for a while. Staff will help the Commission with old/historical and new documents/knowledge as necessary.

-Staff will get Commission Roster sent out. In the past, there was a binder which had onboarding materials: roster, code, Bylaws, training, etc. Most info is online.

B. “Round the Zoom” messages

Colin

-Kate: An email was just received by CM Dunn regarding there is a \$15k Council budget addition for the Arts!

-Kari – Has been making Christmas decoration, especially when it is raining outside.

C. Next Meeting: 12:30p.m. December 13, 2021

Colin

Special date (after Esperance Park art unveiling). Staff will research meeting locations. It will need to be posted for the public.

6. **ADJOURNMENT**

Colin

MSP - The meeting was adjourned at 7:58 p.m.

/DD