



## 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, September 20, 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 6:30 p.m. by Colin Cole, Chair
  - B. Roll Call/Attendance:  
Commissioners:  
District 3 - Colin Cole, Chair - Present  
District 2 - David Lotz - Present  
District 5 - Kari Johnson - Present  
District 5 Alternate – Kate MacKenzie - Present  
At Large - Clarence Shaw - UnExcused  
At Large - Preston Dwoskin, Vice Chair - UnExcused  
Staff:  
Jeremy Husby, Division Manager  
Debbie Donk, Programs Supervisor
  - C. Introduction of Guests – Lia Blanchard. Jeremy said he is in receipt of Lia’s Nomination Form to be on the Arts Commission.
2. MINUTES - APPROVAL (August 16, 2021) *Colin*

MSP – The August 16, 2021 minutes were approved.
3. OLD BUSINESS/REPORTS
  - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*

-Jeremy reported that he will send out the updated Call for Artists by the end of September.
  - B. Haller Park/C.T. Bridge – Arlington *Jeremy*

-Jeremy reported that he is in communication with the artist about the revised design, installation, and materials.
  - C. Committees & Assignments – after Hub meetings *Colin*

-It was decided to have a virtual Zoom meeting in October, not in person.  
-Refer to the Hub report when planning committees. Also, what is the schedule commitment and how many committees should there be? Only have 2-3 members on a committee, so there is no quorum.  
-Committee discussion will be held at the October meeting.
  - D. 2022 Work Plan *Jeremy*

-Jeremy reported that there has been no feedback from the Executive’s Office on the Work Plan that was submitted. Council will be meeting on 2022 budgets in November.

- E. Mission/Vision/Priorities–Hub *Jeremy*  
-David said he made edits to Hub’s document and it is in the folder.  
-Kari said she had one comment on the version at the end of August and it was also in the OneDrive.  
-Discussed a photo for a live music performance to replace what Hub has in the report. Debbie said she would look at actual performance photos.  
-Final edits and performer photo will be sent to Hub by Jeremy.

- F. Other Old Business *Colin*  
-Jeremy reported that the Esperance Park artist needs more time – until November 1 because of the structural engineering.  
-No other Old Business

4. NEW BUSINESS *Colin*  
-Kate and Kari met with council members Mead and Dunn regarding the 1% for the arts project exemptions. Discussed having a collaborative effort and send a letter to the county council on why having more money would be a benefit. Jeremy stated that DCNR department (which the Arts Commission is under) reports to the Executive’s Office. Kate said she would draft a letter. Refer to SCC 2.95.020(7). David said the Mission/Vision/Priorities should be ready first. Kate said now is the time for the budget. More discussion followed.

5. OTHER BUSINESS/GOOD OF THE ORDER *Colin*  
A. Staff Reports *Jeremy/Debbie*  
-Jeremy said Staff were very busy with the Fair. The Maker’s Market didn’t go as well as planned. Makers were moved out of the Display Hall halfway through the Fair and to another outside location. More discussion followed.  
  
-Drewel Building Art Display – Start November 1<sup>st</sup>  
Debbie sent the Commission the schedule which starts November 1 and into Summer of 2022. There is a flyer with the Call for Artist info.  
  
-Debbie said she hopes 2022 will have more events again.

- B. “Round the Zoom” messages *Colin*  
-Colin shared a link to his film documentary.  
-David said Schack Art Center will be holding their annual Artist Garage Sale in Everett this weekend which will have art and supplies.

- C. Next Meeting: 6:30p.m. October 18, 2021 *Colin*  
Main topic: Committee Discussion.

6. ADJOURNMENT *Colin*  
The meeting was adjourned at 7:20 p.m.

*Respectfully Submitted,*  
*Debbie Donk, Programs Supervisor*

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