



SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING AGENDA

VIRTUAL MEETING DATE: Monday, August 15, 2022 (third Monday of the month unless otherwise noted)

ZOOM MEETING LINK:

<https://zoom.us/j/5942865801>

Meeting ID: 594 286 5801

One tap mobile

+1.253.215.8782 5942865801# US (Tacoma)

+1.206.337.9723 5942865801# US (Seattle)

I. CALL TO ORDER AND ROLL CALL, Colin Cole, Chair

1. Welcome and Introductions

II. MINUTES – APPROVAL, (July 18, 2022), Colin Cole, Chair

III. UNFINISHED BUSINESS, Colin Cole, Chair

2. Snohomish County Ordinance to Change Code, Arts Commission, Staff Annique Bennett

- a.) One (1) Percent for Art exemption
- b.) Update on Committee Membership

IV. COMMITTEE REPORTS, Colin Cole, Chair

3. Acquisitions and Preservation, Colin Cole, Chair

- a.) Ad Hoc Update for SR530 Landslide Memorial / Responders Kate MacKenzie, Nicole Ng-A-Qui, Lia Blanchard, and Staff Sharon Swan
- b.) Minor's Corner Sculpture Removal Staff Annique Bennett

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 MacKenzie, David Lotz, Staff Annique Bennett

- i.) Discuss August 23rd presentation to County Council of 2023 Work Plan

ii.) Begin reviewing grant criteria ahead of 2023 cycle that starts in February. Lia Blanchard and Nicole Ng-A-Qui share their ideas to include, follow-up and documentation from recipients.

5. Education and Outreach, Kate MacKenzie, Chair

a.) Snohomish County Cultural Arts Network (CAN)

i.) July meeting update

li.) Outreach updates, meetings attended, and planned

b.) Ad Hoc Committee: Applicant Package and Information, Kate MacKenzie, Kari Johnson

i.) Membership Application / Perspectives Commissioner Expectations

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

a.) Discussion updates with Mark Weber

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

a.) Events Calendar, Staff Jackie Ross

b.) Arts Commission Grant Award Activities and Events, Jackie Ross

c.) Appointments in process:

District 4: Jaym Gates

At Large: Kate MacKenzie, *Re-appointment*

At Large: Mark Weber

At Large: Jocelyn Sawyer

V. NEW BUSINESS, Colin Cole, Chair

VI. GOOD OF THE ORDER, Colin Cole, Chair

VII. ADJOURNMENT, Colin Cole, Chair