



SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING MINUTES

VIRTUAL MEETING DATE: Monday, July 18, 2022, at 6:30 p.m. (third Monday of the month unless otherwise noted)

ZOOM MEETING LINK:

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

Meeting ID: 594 286 5801

One tap mobile

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+1.206.337.9723 5942865801# US (Seattle)

I. CALL TO ORDER AND ROLL CALL

ATTENDEES:

Arts Commissioners:

District 1 – Lia Blanchard

District 2 – David Lotz

District 3 – Colin Cole, Chair

District 5 – Kari Johnson, Vice Chair

District 5 – Kate MacKenzie

At Large - Nicole Ng-A-Qui

Staff:

Annique Bennett, Communications Specialist

Jackie Ross, Office Assistant

Guests:

Jocelyn “Joy” Sawyer, Applicant At Large, second meeting attendance

1. Joy would like to emphasize a connection between the Lake Stevens School District and the Art Community at large. Joy said she would like to build a connectivity between the Educational District and the Arts to address gaps that the Educational Districts lack funding for.

Alyse La’Ren

2. Alyse is a local artist, in various mediums, who is interested in the art community and the impact it has on our local economy and cultural. She currently is not pursuing a commissioner role.

II. MINUTES – APPROVAL (June 27, 2022), Colin Cole, Chair

MSP – June 27, 2022, Minutes were approved

III. UNFINISHED BUSINESS, Colin Cole, Chair

2. Vandalism of sculptures at Minor’s Corner next steps
 - a) Staff Annique Bennett provided update on repair and removal of sculptures

IV. COMMITTEE REPORTS, Colin Cole, Chair

3. Acquisitions and Preservation, Colin Cole, Chair
 - a.) Ad Hoc Committee Update for SR530 Call Landslide Memorial / Responders Kate MacKenzie, Nicole Ng-A-Qui, Lia Blanchard, and Staff Sharon Swan
 - i. Staff Sharon Swan to provide update when she returns from vacation
4. Grants and Funding, David Lotz, Kari Johnson, Colin Cole, Chair, and Staff Annique Bennett
 - b.) Ad Hoc Committee Budget and Work Plan Update, Colin Cole, Kate Mac Kenzie, David Lotz, Staff Annique Bennett
 - i.) Discuss presentation to County Council of 2023 Work Plan
 - a.) Staff Annique Bennett confirmed that the presentation submittal deadline is August 16th, 2022.
 - ii.) Begin reviewing grant criteria ahead of 2023 cycle that starts in February

MOTION: Create an Ad Hoc Grants Committee to review and adjust the grant application to meet the mission vision and goals of the Arts Commission.

Ad Hoc Committee Members: Lia Blanchard and Nicole Ng-A-Qui.

MSP

5. Education and Outreach, Kate MacKenzie, Chair – CAN meeting July 28, 2022. Talking with cultural arts people for Networking.
 - c.) Snohomish County Cultural Arts Network (CAN)
 - i. June meeting update

- a.) Meeting focus was on non-profits and Better City gave its presentation about the Arts and Culture Opportunity Assessment
- ii. Review CAN meeting schedule
 - b) July meeting will be focused on municipal cultural staff, but open to all
 - iii. Outreach updates, meetings attended, and planned
- c.) No Update

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

- i.) Application / Perspectives Commissioner Expectations:
 - a.) Application will include new Vision, Mission, and Purpose and Goals
 - b.) Website will also have general information about the expectations of service, links to Bylaws, Commission training packet and other information.

6. Marketing and Community Events, Kari Johnson, Chair

- e.) No updates

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

f.) Updates Youth Unlimited grant

- i.) Staff Annique Bennett has contacted grant recipient numerous times and has not gotten a response, considered a decline of award.

g.) Updates about distribution list

- l.) Over 170 new contacts on the Arts Commission "Big Tent" distribution list.

V. NEW BUSINESS, Colin Cole, Chair

8. Snohomish County Ordinance to Change Code, Arts Commission

h.) One (1) Percent for Art exemption

- i.) Kari and Jeremy added CP Nehring's proposed changes to change exemption
- li.) Inserted proposed change to Committee Membership to mirror the Fair Advisory Board structure
- iii.) Revised wording in the Duties and Powers section

VI. GOOD OF THE ORDER, Colin Cole, Chair

9. Commissioners have requested business cards.

10. Commissioners have requested that any documents to be reviewed during the meeting be sent as an attachment along with the meeting agenda.

VII. ADJOURNMENT, Colin Cole, Chair

11. Next meeting will be held via Zoom on August 15, 2022, at 6:30 p.m.

12. Adjournment at 7:45pm

Respectfully submitted by:
Annique Bennett and Jackie Ross