



SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING AGENDA

VIRTUAL MEETING DATE: Monday, July 18, 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

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

1. Welcome and Introductions

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

III. UNFINISHED BUSINESS, Colin Cole, Chair

2. Vandalism of sculptures at Minor's Corner next steps

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

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 MacKenzie, David Lotz, Staff Annique Bennett

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

- ii.) Begin reviewing grant criteria ahead of 2023 cycle that starts in February

5. Education and Outreach, Kate MacKenzie, Chair

- c.) Snohomish County Cultural Arts Network (CAN)

- i. June meeting update
- ii. Review CAN meeting schedule
- iii. Outreach updates, meetings attended, and planned

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

i.) Application / Perspectives Commissioner Expectations

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

g.) Updates about 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.) Update on Committee Member structure

j.) Alignment of Mission, Vision, Purpose and Goals within Duties and Powers of Arts Commission

VI. GOOD OF THE ORDER, Colin Cole, Chair

VII. ADJOURNMENT, Colin Cole, Chair