



## **SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING MINUTES**

**VIRTUAL MEETING DATE:** Monday, February 27, 2023 (third Monday of the month unless otherwise noted) 6:30 P.M.

### **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, Nicole Ng-A-Qui, Chair**

1. Welcome and Introductions
  - a.) No guests in attendance

### **II. MINUTES – APPROVAL, (January 23, 2023), Nicole Ng-A-Qui, Chair**

**MSP, January 23, 2023, Minutes approved**

### **III. UNFINISHED BUSINESS, Nicole Ng-A-Qui, Chair**

- a.) It was determined to meet in person for the regular March 20, 2023, place to be determined – Kari will check with the Mill to see if its open and
- b.) The commission work retreat is proposed for a will be discussed at another time in the future.

### **IV. COMMITTEE REPORTS, Nicole Ng-A-Qui, Chair**

#### **6. Acquisitions and Preservation, Nicole Ng-A-Qui, Chair**

- a.) Sharon reported that Tsovinar continues working with the families on the memorial panels. There may be a “soft open” in October, and the sculptures may
- b.) The nine-year anniversary will occur on March 14 with moment of silence when the disaster occurred.
- c.) The 10<sup>th</sup> anniversary will be a larger event.

7. Grants and Funding, David Lotz, and Kari Johnson, Vice Chair
  - a.) There are 13 grant applications so far, with a couple of more on the way. Grant closes March 3.
  - b.) Grant review committee: Nicole, David and Jaym – link will go out to reviewers on Friday so they can begin reviewing.
  
8. Education and Outreach, Kate MacKenzie, Chair
  - a.) Kate, Kari and Nicole are helping the county with its Arts and Culture Recovery Grant (ARPA), \$1.6M. The grant has two tracks, one track is for 501c3 nonprofits, and one for festivals and events. Informational session will be scheduled for March 21.
  - b.) Bill update on 1575 is in Rules then goes to floor for a vote. If it passes, it will give councilmanic authority for Cultural Access Program to cities, towns and counties to enact a tax, rather than going to a vote of the people. Tacoma enacted this program and its bearing fruit. A letter writing campaign will be important for the industry to support.
  
9. Marketing and Community Events, Kari Johnson,
  - a.) No new updates
  
10. Staff Reports, Annique Bennett, Sharon Swan
  - a.) Annique updated that the grant process was going well, more to come.

**V. NEW BUSINESS**, Nicole Ng-A-Qui, Chair

11. Both the topic of voting to elect a secretary and updating the application to mention hours commissioners should expect to contribute and re-visiting the structure of the committees now that a year has passed, will be discussed at the work retreat scheduled for week of March 20.

**VI. GOOD OF THE ORDER**, Nicole Ng-A-Qui, Chair

Meeting adjourned at 8 p.m.