



Zoom Arts Commission Meeting Agenda

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Call In: +1 253 215 8782 US Meeting ID: 985 5699 0715 Password: 292061

Meetings are open to the public via Zoom (contact Annique.Bennett@snoco.org)

Monday, March 21, at 6:30 p.m.

- I. **CALL TO ORDER & ROLL CALL** - *Colin Cole, Chair*
 - A. Welcome and Introduction of Guests
 1. County Councilmember, Megan Dunn, District 2
 - (1) Acknowledgement of Support by Commissioner Kate MacKenzie
 2. Mark T. Weber, Applicant, At Large
 3. Shama Farag, Applicant, District 4
 4. Carleigh Burfitt, Applicant, District 2
- II. **MINUTES – APPROVAL** (February 28, 2022) - *Colin Cole, Chair*
- III. **OLD BUSINESS** - *Colin Cole, Chair*
 - A. Ad Hoc Committees for SR530 Landslide Memorial Beacon (closed March 18), Memorial Panels (closes March 25) and Responders’ Sculpture (released March 30) – *Colin Cole, Chair and Sharon Swan DCNR*
 1. Update on Beacon Call Responses Received – *Sharon Swan, DCNR*
 2. Selection of **Beacon** Committee Members
 - a) *Committee to meet with Sharon by March 23 re: Process for Call Reviews and Scoring*
 4. Selection of **Memorial Panels** Committee Members
 - a) *Committee to set date to meet with Sharon re: Process for Call Review and Scoring*



5. Selection of **Responders' Sculpture** Committee Members - Call Released Wednesday, March 30

B. Ad Hoc Committee 2022 Arts and Culture Grant (Closes March 25) – David Lotz

1. Update of Applications Received and Total Amount Requested – *Annique Bennett, Staff*
2. Selection of Grant Review Committee Members
 - a) *Committee to meet with Staff to Review Process and Scoring Rubrics by Monday, March 28*

C. Ad Hoc Committee for Public Art in Public Spaces – Kate MacKenzie

1. Selection of Committee Members
 - a) *Committee to discuss preserving, restoring art and historic pieces*

IV. **NEW BUSINESS** - *Colin Cole, Chair*

- A. Staff Report – *Annique Bennett*
- B. Inspire Washington Membership – *Kate MacKenzie*
- C. Review Call Process and Procedures Ad Hoc Committee – *Kari Johnson*
 1. Selection of Committee Members
- D. Information for Prospective Arts Commission Applicants Ad Hoc Committee – *Kari Johnson and Kate MacKenzie*
 1. Selection of Committee Members

V. **COMMITTEE REPORTS** - *Colin Cole, Chair*



- A. Ad Hoc Committee Budget / Work Plan Update – Colin Cole, Kate MacKenzie, Kari Johnson, and David Lotz
 - 1. 2022 Recommendations for Revised Work Plan and Budget Re-allocations aligned within AC Goals
 - 2. 2023 Recommendations for Work Plan and Budget aligned with AC Goals
- B. Acquisition and Preservation – *Colin Cole, Chair*
 - 1. Flowing Lake (1%) – Ranger Office
 - (1) No Updates
 - 2. Haller Park Veterans’ Memorial – Arlington
 - (1) Installation before Memorial Day
- C. Education and Outreach – *Kate MacKenzie, Chair*
 - 1. County Office of Recovery and Resiliency Cultural Arts Sector Listening Sessions
- D. Marketing and Community Events – *Kari Johnson, Chair*
 - 1. Unveiling of “Seed of Hope”
 - 2. Inspire Washington, Cultural Futures at Port of Everett, June 2022
- E. Funding and Grants – *David Lotz, Chair*
 - 1. Review Big Tent Distribution List – *Annique Bennett, Staff*

VI. FOR THE GOOD OF THE ORDER – *Colin Cole, Chair*

VII. ADJOURNMENT – *Colin Cole, Chair*