**Zoom Arts Commission Meeting Agenda**

**Monday, May 16, 2022, at 6:30 p.m.**

**Meeting Location:**

**Graphite Gallery & Studios 202 Main Street Edmonds, WA**

# **CALL TO ORDER & ROLL CALL** *- Colin Cole, Chair*

## Welcome and Introduction of Guests

### Tracy Felix

# **MINUTES – APPROVAL** (April 18, 2022) - *Colin Cole, Chair*

# **OLD BUSINESS** - *Colin Cole, Chair*

# **COMMITTEE REPORTS** - *Colin Cole, Chair*

## Ad Hoc Committee Budget / Work Plan Update *– Colin Cole, Kate MacKenzie, Kari Johnson, David Lotz, and Staff Annique Bennett*

### Budget update

### County Cultural Arts Economic Opportunity Assessment

## Ad Hoc Committee Update for SR530 Landslide Memorial Site Responders Call– *Kate MacKenzie, Nicole Ng-A-Qui, Lia Blanchard, and Staff Sharon Swan*

### Briefing on selection and engagement progress

## Grants and Funding (Ad Hoc) Committee 2022 Arts and Culture Grant (Closed March 25) – *David Lotz, Chair, Colin Cole, Kari Johnson, and Staff Annique Bennett*

### Contract process finished

### Appeal by Reflections Dance Studio

## Education and Outreach – *Kate MacKenzie, Chair*

### Snohomish County Cultural Arts Network (CAN)

* + - 1. April meeting update
			2. Review meeting schedule
			3. Outreach updates, meetings attended and planned

## Marketing and Community Events – *Kari Johnson, Chair*

### Updates Inspire Washington, Cultural Futures at Port of Everett, June 2022

## Acquisition and Preservation *– Colin Cole, Chair – Jeremy Husby*

### Flowing Lake (1%) – Ranger Office

##### No Updates

### Haller Park Veterans’ Memorial – Arlington

##### Event at Haller Park Bridge on Memorial Day

# **NEW BUSINESS –** *Colin Cole, Chair*

## Staff Report - *Jeremy Husby, Annique Bennett*

# **FOR THE GOOD OF THE ORDER** *– Colin Cole, Chair*

# **ADJOURNMENT** *– Colin Cole, Chair*