



**Arts Commission Meeting Minutes**  
**Monday, May 16, 2022, at 6:30 p.m.**

**Meeting Location:**  
**Graphite Gallery & Studios 202 Main Street Edmonds, WA**

**I. CALL TO ORDER & ROLL CALL** – *Kari Johnson, Vice Chair on behalf of Colin Cole*

A. Welcome and meeting called to Order at 6:30 p.m.

B. Commissioners in Attendance:

District 1 – Lia Blanchard – Absent

District 2 – David Lotz - Absent

District 3 – Colin Cole, Chair - Absent

District 5 – Kari Johnson, Vice Chair

District 5 – Kate MacKenzie

At Large - Nicole Ng-A-Qui

C. Staff in Attendance

Jeremy Husby, Director Parks and Recreation

Sharon Swan, Planning Manager

D. Introduction of Guests

1. Tracy Felix

2. Mason Fraker

Tracy and Mason spoke with the Commission about the grant-funded Intersections Exhibition, its purpose, and outcomes. Commissioners were toured through Graphite, a new gallery and workspace in Downtown Edmonds where the exhibition is.

**II. MINUTES** - Approval of April 18, 2022 – *Kari Johnson, Vice Chair*

A. **MSP** - The April 18, 2022, Minutes were approved

**III. OLD BUSINESS** – *Kari Johnson, Vice Chair*

**MOTION:** Approve \$25,000 for the County Cultural Arts Assessment with Better Cities.

**MSP**



#### IV. COMMITTEE REPORTS – *Kari Johnson, Vice Chair*

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

1. No update

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

1. Landslide Memorial Site Responders Call is progressing. Sharon has been working with artists (mostly Tsovinar) and the stakeholders to ensure the design is effective, meaningful, and long lasting.

C. 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*

1. Appeal by Reflections Dance Studio. Reflections thought they applied for \$2,000 and blamed a form malfunction for the \$1,000 amount entered. It was determined to take \$1,000 out of another line item to make up the difference and move forward with a \$2,000 grant.

D. Education and Outreach – *Kate MacKenzie, Chair*

1. Snohomish County Cultural Arts Network (CAN)
  - a. May meeting updates
  - b. Outreach updates, meetings attended and planned updates

E. Marketing and Community Events – *Kari Johnson, Chair*

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

F. Acquisition and Preservation – *Kari Johnson, Vice Chair*– *Jeremy Husby*

1. Flowing Lake (1%) – Ranger Office
  - (1) No Updates
2. Haller Park Veterans’ Memorial – Arlington
  - (1) Event at Haller Park Bridge on Memorial Day was a major success with about 50 members of the public attending. Over 800 flowers were placed at the Veteran’s Global War on Terrorism Bridge and taken later to the gravesides.  
The Veteran’s Memorial sculpture and the event both received media coverage.



3. Vandalism to sculptures at Minor's Corner discussed, next steps will be further discussed at June 27,2022

**V. NEW BUSINESS** — *Kari Johnson, Vice Chair*

A. Staff Report - *Jeremy Husby*

**VI. FOR THE GOOD OF THE ORDER** — *Kari Johnson, Vice Chair*

No updates

**VII. ADJOURNMENT**

Meeting Adjourned at 8:30 p.m. — *Kari Johnson, Vice Chair*

Next Meeting is on Monday June 27, 2022 at 6:30 p.m.

The Evergreen State Fairgrounds Long House (behind Fair Administration Building)  
14405 179<sup>th</sup> Ave, SE  
Monroe, WA