

SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING MINUTES

VIRTUAL MEETING DATE: Monday, October 17, 2022 (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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- +1.206.337.9723 5942865801# US (Seattle)

I. CALL TO ORDER AND ROLL CALL, Kari Johnson, Vice Chair

1. Welcome and Introductions

Arts Commissioners:

District 1 - Lia Blanchard - Not In Attendance

District 2 – David Lotz

District 3 – Colin Cole, Chair - Not In Attendance

District 4 – Jaym Gates (incoming) - Not In Attendance

District 5 – Kari Johnson, Vice Chair

District 5 - Kate MacKenzie

At Large - Nicole Ng-A-Qui

At Large – Mark Weber (incoming)

At Large - Joy Sawyer (incoming)

Staff:

Jackie Ross. Office Assistant II

II. MINUTES - APPROVAL, (September 26, 2022), Kari Johnson, Vice Chair

MSP – September 26, 2022, Minutes were approved.

III. UNFINISHED BUSINESS, Kari Johnson, Vice Chair

- 2. Commissioners per district caps
 - a.) This business to be addressed at next month's meeting when staff Annique Bennett is in attendance.

IV. COMMITTEE REPORTS, Kari Johnson, Vice Chair

- 3. Acquisitions and Preservation, Kari Johnson, Vice Chair
 - a.) Nothing new to report. This to remain on next month's agenda
- 4. <u>Grants and Funding</u>, David Lotz, Kari Johnson, Colin Cole, Chair, and Staff Annique Bennett
 - a.) <u>Ad Hoc Committee Budget and Work Plan Update</u>, Colin Cole, Kate Mac Kenzie, David Lotz, Staff Annique Bennett
 - i.) Update per Lia Blanchard/ Nicole Ng-A-Qui pending
 aa.) Lia and Nicole to present their suggestions at next month's meeting
- 5. Education and Outreach, Kate MacKenzie, Chair
 - a.) Snohomish County Cultural Arts Network (CAN)
 - i.) September CAN meeting update aa.) Well attended meeting. Better City team attended and talked about the Future of Arts and Culture Project. Staff Kate MacKenzie asked all attendees to take the survey as well as share the survey link with their networks
 - bb.) Kate sent the survey link to 250 municipal employees and county council shared the survey link in their newsletter
 - ii.) Outreach updates, meetings attended, and planned:
 aa.) October CAN meeting scheduled for 27th at 11AM
- 6. <u>Marketing and Community Events,</u> Kari Johnson, Chair, Mark Weber (pending appointee)
 - a.) Snohomish County Arts Commission Social Media Accounts Update
 - i.) Facebook, Amy Craven is the owner and Kari Johnson has access to post. Instagram, Amy Craven is the owner and Kari Johnson and Annique Bennett have access to post
 - b.) Future of Arts + Culture Project
 - i.) Opportunity Assessment with Better City
 - aa.) Better City's most recent survey total: Resident/Visitor Survey 227, Creators Survey 46, Idea Board 13

ii.) Survey launch update

aa.) \$200 Facebook Ad-buy: Creator survey, reached 13,000, 98 click-throughs, resident/visitor survey, reached 8,000 and 222 click-throughs

iii.) Social media campaign update

- aa.) Kari Johnson and Mark Weber are putting this in place.
- bb.) Kari to talk with Annique about a YouTube channel

7. Staff Reports, Staff Jackie Ross

- a.) Staff update via Jackie
- b.) Updates on SnoCoArts.org listings and Arts and Culture Grant progress, Staff Jackie Ross
 - i.) Review new Calls for Art: External Partners
 - aa.) Discover Stanwood Camano is partnering with Stanwood Camano Arts Advocacy Commission (SCAAC) for a Digital Travel Photography Project
 - bb.) The City of Edmonds Arts Commission (EAC) seeks proposals for temporary outdoor art installations on two cityowned chain link fences in downtown Edmonds
 - ii.) Review of grant recipient projects and activities
 - aa.) Pacifica Chamber Orchestra had some of their musicians perform in the Penny Creek Elementary gym for the students. The students were an enthusiastic audience
 - iii.) Events coming up before the next meeting
 - aa.) Everett Art Walk is Thursday, October 20, 2022
- c.) Appointments in process:

District 4: Jaym Gates

District 5: Kate MacKenzie, Re-appointment

At Large: Mark Weber (incoming)

At Large: Joy Ratzel (Jocelyn Sawyer) (incoming)

V. NEW BUSINESS, Kari Johnson, Vice Chair

8. Invitation to Councilman Nate Nehring to attend the November 21st Arts Commission meeting.

MOTION: Invite Councilman Nate Nehring to the next Arts Commission meeting.

MSP: Approved

VI. GOOD OF THE ORDER, Kari Johnson, Vice Chair

- 9. Mari's Place For The Arts is looking for three additional board members. Please reach out to Nicole for further information
- 10. David's artwork will be shown in the lobby of the Artspace Everett Lofts starting October 20th through the end of the year.
- 11. Joy volunteered at the Lake Stevens Film Festival, and it was a well-attended success. The awards ceremony and after party were also well-attended. Lake Stevens Community Band played at the after party.

VII. ADJOURNMENT, Kari Johnson, Vice Chair

- 12. Next meeting will be held via Zoom on November 21, 2022, at 6:30 p.m.
- 13. Adjournment at 7:10 p.m.

Respectfully submitted by: Annique Bennett and Jackie Ross