

SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING AGENDA

VIRTUAL MEETING DATE: Monday, September 26, 2022 (third Monday of the month unless otherwise noted)

ZOOM MEETING LINK:

https://zoom.us/j/5942865801

Meeting ID: 594 286 5801

One tap mobile

- +1.253.215.8782 5942865801# US (Tacoma)
- +1.206.337.9723 5942865801# US (Seattle)

I. CALL TO ORDER AND ROLL CALL, Colin Cole, Chair

1. Welcome and Introductions

Staff:

Tom Teigen, Director, Conservation and Natural Resources Annique Bennett, Sustainable Tourism Development Specialist | Arts Jackie Ross, Office Assistant II

- II. MINUTES APPROVAL, (August 15, 2022), Colin Cole, Chair
- III. UNFINISHED BUSINESS, Colin Cole, Chair
 - 2. Reflections School of Dance Grant Award
 - a.) Reapprove funding
- IV. COMMITTEE REPORTS, Colin Cole, Chair
 - 3. Acquisitions and Preservation, Colin Cole, Chair
 - 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.) Begin reviewing grant criteria ahead of 2023 cycle that starts in February. Commissioners Lia Blanchard and Nicole Ng-A-Qui will have a list of talking points to review.
- 5. Education and Outreach, Kate MacKenzie, Chair
 - a.) Snohomish County Cultural Arts Network (CAN)
 - i.) August meeting was cancelled, and next meeting is September 29th.
 - ii.) Outreach updates, meetings attended, and planned
- 6. <u>Marketing and Community Events</u>, Kari Johnson, Chair, Mark Weber (pending appointee)
 - a.) Reclaiming Social Media Accounts
 - b.) Future of Arts + Culture Project
 - i.) Opportunity Assessment with Better City
 - ii.) Survey launch
 - iii.) Social media campaign
- 7. Staff Reports, Staff Annique Bennett, and Jackie Ross
 - a.) Snohomish County Ordinance Sept. 21 vote to Change Code, Arts Commission, and Committee Membership: Staff Annique Bennett
 - i.) One (1) Percent for Art exemption
 - b.) Updates on SnoCoArts.org listings and Arts and Culture Grant progress, Staff Jackie Ross
 - i.) Review new Calls for Art: External Partners
 - ii.) Review of grant recipient projects and activities
 - iii.) Events coming up before the next meeting
 - c.) Appointments in process:

District 4: Jaym Gates

District 5: Kate MacKenzie, Re-appointment

At Large: Mark Weber (incoming)

At Large: Jocelyn Sawyer (incoming

- V. NEW BUSINESS, Colin Cole, Chair
 - 8. Staff changes Staff Tom Teigen
- VI. GOOD OF THE ORDER, Colin Cole, Chair
- VII. ADJOURNMENT, Colin Cole, Chair