



## **SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING AGENDA**

**VIRTUAL MEETING DATE:** Monday, December 19, 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

+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**

Arts Commissioners:

District 1 – Lia Blanchard -

District 2 – David Lotz

District 3 – Colin Cole, Chair

District 4 – Jaym Gates (incoming)

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:**

Tom Teigen, Director, Conservation and Natural Resources

Sharon Swan, Interim Division Director

Annique Bennett, Communications Specialist | Arts

Jackie Ross, Office Assistant II

## **II. MINUTES – APPROVAL, (November 21, 2022), Colin Cole, Chair**

### **III. UNFINISHED BUSINESS**, Colin Cole, Chair

2. Future of Arts + Culture Project Staff, Annique Bennett, Eric Gibson of Better City

a.) Review of Phase One: Arts, Culture and Creative Economy Assessment

3. Committee Organization, Staff, Annique Bennett,

a.) Continue discussion on creating two separate committees, *Grants and Funding Committee* and *Budget and Work Plan Committee* with external and internal Grant updates and reports as subtopic items.

4. Grant Criteria Changes, Commissioners Lia Blanchard and Nicole Ng-A-Qui

a.) 2023 grant application: Incorporate a hard date of grant acceptance for recipient as well as replacing the first two paragraphs in the grant application to better align with the Commission's revised Mission/Vision Purpose document.

5.) Awarding Grants, Staff Annique Bennett

a.) Suggestion of one grant per organization in 2023

### **IV. COMMITTEE REPORTS**, Colin Cole, Chair

6. Acquisitions and Preservation, Kari Johnson, Vice Chair

7. Grants and Funding, David Lotz, Kari Johnson, and Staff Annique Bennett

8. Education and Outreach, Kate MacKenzie, Chair

a.) Snohomish County Cultural Arts Network (CAN)

i.) Outreach updates, meetings attended, and planned: December CAN meeting rescheduled to accommodate winter holidays, next meeting scheduled for January 26<sup>th</sup>.

9. Marketing and Community Events, Kari Johnson, Chair, Mark Weber (pending appointee) Staff, Annique Bennett

a.) Marketing Updates

i.) Status of AC social media accounts

10. Staff Reports, Staff Annique Bennett, and Jackie Ross

a.) Staff Annique Bennett

i.) Review change to Committee Duties and Membership Ordinance

District 4: Jaym Gates, *New appointment*

District 5: Kate MacKenzie, *Re-appointment*

At Large: Mark Weber, *New appointment*

At Large: Joy Ratzel, (Jocelyn Sawyer) *New appointment*

b.) Staff Jackie Ross Website listings and updates

i.) Review new Calls for Art: External Partners

ii.) Review of grant recipient projects and activities

iii.) Events coming up before the next meeting

**V. NEW BUSINESS**, Colin Cole, Chair

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

**VII. ADJOURNMENT**, Colin Cole, Chair