

HYBRID Arts Commission Meeting Agenda Monday, June 27, 2022, at 6:30 p.m.

IN PERSON Meeting Location: Fair Administration Building 14405 179th Ave. S.E. Monroe, WA 98272

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 & ROLL CALL - Colin Cole, Chair

- A. <u>Welcome and Introduction of Guests</u>
 - 1. Jackie Ross, new Office Assistant to support Commission
 - 2. Jaym Gates, applicant District 4
 - 3. Jocelyn Sawyer, applicant At Large
 - 4. Jo Hull, Pacifica Chamber Orchestra
- II. MINUTES APPROVAL (May 16, 2022) Colin Cole, Chair
- III. OLD BUSINESS Colin Cole, Chair
- IV. COMMITTEE REPORTS Colin Cole, Chair



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

- 1. Review Draft Work Plan Budget due to Executive June 30, 2022
- 2. Discuss County Council Presentation of 2023 Work Plan for approval
- B. <u>Ad Hoc Committee Update for SR530 Landslide Memorial Site Responders</u>
- <u>Call</u>– Kate MacKenzie, Nicole Ng-A-Qui, Lia Blanchard, and Staff Sharon Swan
 - 1. Briefing and Updates
- C. <u>Grants and Funding</u> David Lotz, Chair
 - 1. Grant Increase Appeal Update
- D. Education and Outreach Kate MacKenzie, Chair
 - 1. Snohomish County Cultural Arts Network (CAN)
 - a. May meeting update
 - b. Review meeting schedule
 - c. Outreach updates, meetings attended and planned
- *E.* Marketing and Community Events Kari Johnson, Chair
 - Updates Inspire Washington, Cultural Futures at Port of Everett, June 9,
 2022
- *F.* <u>Acquisition and Preservation</u> *Colin Cole, 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

V. NEW BUSINESS – Colin Cole, Chair

- A. <u>Staff Report</u> Jeremy Husby, Annique Bennett
 - 1. 2022 Updates Jeremy Husby
 - 2. County Cultural Arts Economic Opportunity Assessment Annique Bennett



- VI. FOR THE GOOD OF THE ORDER Colin Cole, Chair
- VII. ADJOURNMENT Colin Cole, Chair