1. CALL TO ORDER & ROLL CALL
   Colin Cole, Chair
   A. Welcome
      The Zoom meeting was called to order at 6:33 p.m. by Colin Cole, Chair
   B. Roll Call/Attendance:
      Commissioners:
      District 3 - Colin Cole, Chair - Present
      District 1 - Michael Kundu - Excused
      District 2 - David Lotz - Excused
      District 5 - Kari Johnson - Present
      District 5 Alternate – Kate MacKenzie - Present
      At Large - Clarence Shaw - Present
      At Large - Preston Dwoskin - UnExcused
      Staff:
      Jeremy Husby, Division Manager
      Debbie Donk, Programs Supervisor
   C. Introduction of Guests:
      None

2. MINUTES - APPROVAL (April 19, 2021) Colin
   MSP – the April 19, 2021 minutes were approved as written.

3. OLD BUSINESS/REPORTS
   A. Flowing Lake (1%) – Ranger Office (Call for Artists) Jeremy
      -The photos and timeline need to be updated on the Call, then sent out.
   B. Haller Park/C.T. Bridge – Arlington (Call done) Jeremy
      -Jeremy shared the one proposal received from an artist. MSP – Forward the proposal to the Executive’s Office. Cost does not come out of the Arts Commission budget. Jeremy will contact the artist about the proposal.
   C. Committees & Assignments – after Hub meetings Colin
      -Committees will be confirmed after Hub mission and vision meetings.
   D. Other Old Business Colin
      -None
4. NEW BUSINESS
   A. Mission/Vision/Priorities–Hub
      -Kick-Off Meeting – was held on April 26
      -Working Team – scheduled: 4-6 meetings w/Hub every other Monday.
      -There have been some honest and fierce conversations.
      -The team has enjoyed the meetings. They will help with professional development,
         communication, and teamwork.
      -Mission and Vision work is in progress
      -Hub has old Work Plans from the Arts Commission

   B. By-Laws – Vote
      -MSP: By-Laws were adopted unanimously as presented.
      -The By-Laws can be amended as necessary in the future.

   C. Other New Business
      -Jeremy shared a draft of the Work Plan for 2022. It is due to the Executive by
        June 30th for Council approval in the Fall. He will send it via email for discussion
        at the June meeting.

5. OTHER BUSINESS/GOOD OF THE ORDER
   A. Staff Reports
      -Jeremy reported that there will be a Fair this year, as announced on May 13.
      -Drewel Building Art Display – pending county office opening (July?)
      -Music in the Park (pending) & Music on the Plaza (canceled)
      -Kate received name badge and county email. Will need her photo and bio for website.
      -Jeremy shared a link to the Arts Equity toolkit.
      -There will not be a Boards and Commissions Reception at the Fair. Jeremy
        would like all of the DCNR boards to meet at the fair for an appreciation.

   B. “Round the Zoom” messages
      -Kari attended the Burkhead Art Center and they have a lot of youth programs. Kari
        met with Megan Dunn and they discussed CARES funding, grants and the need for
        a grant writer.
      -Clarence: He has enjoyed attending the Chicago Art Museums
      -Colin said it would be great to get a partner to help with the grants.
      -Kate: Attended an event at Burkhead Art Center in Snohomish, which is a hidden gem.
      -Discussed having a guest speaker at future meetings.

   C. Next Meeting: 6:30p.m. June 21, 2021

6. ADJOURNMENT
   The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,
Debbie Donk
Programs Supervisor

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