Monday, August 16, 2021 at 6:30 p.m.

1. WELCOME
   Colin Cole, Chair

2. CALL TO ORDER & ROLL CALL
   The Zoom meeting was called to order at 6:35 p.m. by Colin Cole, Chair

   Roll Call/Attendance:
   Commissioners:
   District 3 - Colin Cole, Chair - Present
   District 2 - David Lotz - Present
   District 5 - Kari Johnson - Present
   District 5 Alternate – Kate MacKenzie - Excused
   At Large - Clarence Shaw - UnExcused
   At Large - Preston Dwoskin, Vice Chair - UnExcused

   Staff:
   Jeremy Husby, Division Manager
   Debbie Donk, Programs Supervisor

   Introduction of Guests – Lia Blanchard

3. MINUTES - APPROVAL (July 19, 2021)
   MSP – The July 19, 2021 minutes were approved.

4. OLD BUSINESS/REPORTS
   A. Flowing Lake (1%) – Ranger Office (Call for Artists)
      No report, no updates.

   B. Haller Park/C.T. Bridge – Arlington (Call done)
      Carolyn, the artist, is working on scaling the doves. They are working on
      the bronze fabrication. The design will be presented to the Gold Star families.
      There will be an interpretation that leads up to the bridge art.

   C. Committees & Assignments – after Hub meetings
      Need to determine in September if we could meet in person in a larger area
      or continue meeting via Zoom.

   D. 2022 Work Plan
      The Work Plan was submitted with the budget to the Executive. Council
      votes in November.
E. Mission/Vision/Priorities–Hub  
Jeremy  
Jeremy shared the folder which had Hub’s updated version of the MVP.  
David said he would make edits and will upload to the OneDrive.  
Discussed the DCNR colors and artwork in Hub’s plan. The art needs to  
depict all art, including performance.  
Final MVP will be ready by the next meeting.  
Discussed that DCNR will have a booth at the Fair on Sept. 2-6. Possibly  
include copies (if ready by Aug. 25) at the booth.

F. Other Old Business  
None

5. NEW BUSINESS  
Colin  
A. Colin asked Jeremy about the mask mandate. Jeremy said there is a new indoor  
mask directive, not mandate (no enforcement, just strongly advised in county buildings).  
B. Jeremy mentioned that the Maker’s Market will be at the Fair in the Display Hall.  
Colin asked about applicants. They need to apply every year.

6. OTHER BUSINESS/GOOD OF THE ORDER  
Colin  
A. Staff Reports  
Jeremy/Debbie  
- Debbie mentioned that staff will be working 3 weeks in a row and very busy  
during the Fair.  
- Jeremy mentioned that there might be NEA grants for commissions that give grants—  
possibly due by end of Dec.  
- Drewel Building Art Display – Start November 1. Debbie will send the list  
of previous and future artists.

B. “Round the Zoom” messages  
Colin  
-Kari: Lake Stevens Library has a rotating art display in the old police station,  
which is their temporary library. There is an application process.  
-David: He shared the contact info of the graffiti artists with Kari, who will share  
with the Mayor of Lake Stevens.  
-Lia: Interested in applying to be on the Arts Commission!

7. ADJOURNMENT  
Colin  
Next Meeting: 6:30p.m. September 20, 2021

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,  
Debbie Donk, Programs Supervisor

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