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. Grants and Funding, David Lotz, Kari Johnson, Colin Cole, Chair, and Staff
      Annique Bennett
      a.) Ad Hoc Committee Budget and Work Plan Update, 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. **Marketing and Community Events**, 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