

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF SPECIAL MEETING**

Monday, April 13, 2015  
5:45 p.m.

Conference Room 303 - Shoreline City Hall  
17500 Midvale Avenue North

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan, Hall, McConnell, Salomon, and Roberts

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Eric Friedli, Parks, Recreation and Cultural Services Director; Mary Reidy, Recreation Superintendent; and Bonita Roznos, Deputy City Clerk

GUEST: Fred Wong, Executive Director, Shoreline-LFP Arts Council; Vicki Stiles, Executive Director, Shoreline Historical Museum; and Kruckeberg Botanic Garden Foundation: Brianne Zorn, Executive Director, and Boardmembers Eric Swenson and Krista Tenney

At 5:53 p.m., the meeting was called to order by Mayor Winstead.

Debbie Tarry, City Manager, thanked the guests for being a Shoreline community partner and making a positive contribution to the City of Shoreline. Mary Reidy, Recreation Superintendent shared some of the services the partners provide and explained that the services could not be provided without them.

Shoreline-LFP Arts Council Report

Fred Wong, Executive Director, Shoreline-LFP Arts Council, thanked Council for support and shared that their new mission statement is “*Cultivating Creativity and Inspiring Our Community Through the Arts*”. He reviewed the history of the Arts Council, highlighted milestones, and announced that the Arts Council is Celebrating 25 years of service to the community. He reported that over \$3million has been invested in community arts programming and that 80 cents of every dollar directly funds creative arts experiences for the community. He reviewed activities sponsored by the Arts Council, including the Artists-in-Schools program, Arts Mini-Grants, Hands-on-Experience, August Arts & Jazz Camp, Arts and Culture Events, the Edible Book Festival, Family Performances, and the Shoreline Arts Festival, which is scheduled for June 27 and 28, 2015. He pointed out that the Artists-in School program funded 31 projects, a record high, and that more than 3,000 students participated in the program. He concluded by identifying a list of partners and supporters, and outreach efforts to the community to encourage support of the arts. He announced that the Arts Council Annual Gala is scheduled for June 6, 2015 at 5:30p.m. at the Shoreline Center.

Shoreline Historical Museum Report

Vicki Stiles, Executive Director, Shoreline Historical Museum, thanked Council for support and extended her appreciation to the Parks, Recreation and Cultural Services staff. She reviewed the

history of the Museum, explained that it was incorporated in 1975, and announced its 40 year celebration. She reviewed the programs the Museum provides, including their full service museum exhibits, an Archives Research Center, a public lecture series, and monthly-hands on programs for children. She also spoke about the importance of their Volunteer Program. She announced the celebration of the Shoreline Community College 50<sup>th</sup> Anniversary exhibit, and the Museum Trillium Heritage Award winner in 2014. She reviewed the 2014 Program and Lecture Series and recounted the groundbreaking for the New Collections Facility and Research Center. She shared that the Museum participates in community events such as Celebrate Shoreline, the Ronald Bog Summerset Arts Festival, Shoreline Farmers Market, Shoreline Arts Festival and Solarfest. She presented a calendar of events and programs for 2015 and a list of museum partners. She reported that over 6,000 people visit the museum annually and that 75-85 percent are Shoreline residents. She reviewed the budget for the Museum and stated that 25 percent of the budget is funded by the City.

#### Kruckeberg Garden Foundation Report

Brianne Zorn, Executive Director, introduced Boardmembers Eric Swenson and Krista Tenney, and provided background and information about the Garden. She reviewed staff and membership breakdowns, and reported that the Garden received 13,090 visitors in 2014. She reviewed the Adult Programs, Children and Family Programs, Free Community Events, and shared that the Garden initiated the Solstice Stroll in 2013 and that the event will continue to be provided free of charge to the community. She spoke about the onsite MsK Rare and Native Plant Nursery and reported it earned \$70,561 in gross revenues. She reviewed grant funding received in 2014 and stated that it financed the rebranding, an online database, and the Garden of Creativity index. She provided a financial summary of 2014 Income and Expenses, and identified 2015 Goals. Ms. Tenney distributed a 2015 Calendar and Winter Spring Program Card to Council.

Councilmembers expressed appreciation for the partners and thanked them for the great contributions they make to the community. They commended the Foundation on making the Garden more financially self-sufficient. They asked are neighborhoods impacted from overflow parking during large events and if the Garden receives funding from United Way. Ms. Zorn responded that they use shuttle services for the larger events and with the new parking configuration that they are able to accommodate up to 700 people per day, and that they do not receive United Way funding. Councilmembers also complimented the Arts Council on their new membership program and asked if the City of Lake Forest Park supports the Arts Council. Mr. Wong responded yes, and Ms. Stiles added that the City of Lake Forest Park does not provide funding to the Museum. Councilmembers thanked the Museum for being the keeper of the City's historical information and suggested they incorporate human interest stories from people to add to their records.

At 6:45 p.m., Mayor Winstead declared the meeting adjourned.

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Bonita Roznos, Deputy City Clerk