

Cultural Council Minutes

April 29, 2009

Present: Ellen Miller-Wolfe (staff), Margit Moore, Jeff Parks, Bob Larson, GG Getz, Julie Huffman (staff), Kathy Feek, Leah Kliger, Amy Whittenburg

Absent: Becca Singer, Cathy Heffron, Tom Gant

Guests: Jerry Allen (Consultant)

SIFF (Seattle International Film Festival) Support

Council reported on review of SIFF movie to be viewed at Juanita Bay Park. **The Parks department requested that Council view the movie to determine whether it was appropriate for public audience. Council determined that it was.**

Council reviewed that they have \$1875 left from the 4Culture funds and would like to use a portion of this for SIFF, and reserve a portion for Uncorked. **GG moved to contribute \$500 to SIFF, Leah seconded the motion, Council voted to appropriate \$500 for promotion of the Festival.**

Board Reappointment

Council reviewed change in the board terms. Some confusion was expressed regarding current member's terms and the impact on total number of years they will be able to serve. Staff clarified that all members appointed this year have a four-year term. **Staff will follow up on concerns expressed and report back.**

Bob moved to reappoint Leah and Becca, Amy seconded, the Council reappointed Leah and Becca by a majority vote.

Review of Draft Strategic Plan

Council discussed areas in the strategic plan that could be improved or better reflect the vision for the arts in Kirkland. Council acknowledged the need to consult with stakeholders (local art institutions) regarding recommendations that may impact their agencies.