

KCC Meeting Minutes 8-15-07

Present: Julie Reynolds (staff), G.G. Getz (Chair), Leah Kliger (Vice Chair), Mary Jane Vinella, Boris Srdar, Tom Gant, Kathy Feek

Carillon Woods Neighborhood Art: Julie will respond to the request for information and next steps e-mail after consulting the policy. The council adopted the neighborhood art procedure as written by Leah Kliger.

Youth Applicants: The council accepted the applications of both youth members. They will attend the September meeting, after a ½ hour orientation. Kathy and GG will assist with that orientation.

KAST Meeting: The council reviewed the notes taken from the KAST meeting and got a recap from each of the councilmembers who attended the meeting. KCC would like Phil or Sheila to attend our September meeting if possible—Julie will check to see how they feel about that. The council also gave a recap of a meeting with Phil and Sheila regarding Artists in Action.

Retreat Priorities: Strategic planning for a vision of the arts in Kirkland was the main idea that kept coming up. Policies for spending the CIP money was another suggestion. Creating a signature art event was another, along with how to raise money and get grants to respond to the City Council's feedback. How do we involve all the arts groups in the strategic plan? Who are the stakeholders that need to be involved? Who are the stakeholders that need to be notified? Should we hire a facilitator familiar with strategic planning for the retreat? We will start the retreat by listing our successes.

Next meeting:

Discuss/review attendance policy

Boris: Minute for the Arts

Michael Cogle from the Parks Dept

Possibility: Phil to discuss Uncorked