

**Cultural Council**  
**Wednesday, August 20th**  
**Action Minutes**

Members Present: Kathy Feek, Bob Larson, Boris Srdar, Sinclair Jones, GG Getz, Merrily Dicks, Donna Lindeman Porter, Andrea Hanefeld

Staff: Tracy Burrows

Presentation: Luanne Ericson presented a plan for a life-size sculpture memorial to Betty and Bob Lightfelt and requested the Cultural Council's endorsement of the project and assistance with fundraising.

Action: The Council approved a motion to appoint Merrily Dicks as the Cultural Council's representative to the KDL board. Boris Srdar inquired about being a representative on the Design Review Committee. Staff will look into this.

Action: The Council approved a motion to appoint Sinclair Jones as the archivist and historian for the Cultural Council. Kathy will coordinate with Sinclair to make sure he has a copy of minutes, agendas and materials from Council meetings prior to his being appointed a member.

Action: The Council agreed that Lynn Stokesbary should present the welcome to the Local Arts Agencies at the September 25<sup>th</sup> meeting. The welcome should include information about Heritage Hall, Kirkland's public art program, and background on other arts activities in Kirkland that go beyond just visual arts.

Discussion on Strategic Planning : The Council discussed the upcoming Strategic Planning effort and agreed that it should result in a 3-year plan. The sessions will be held on Wednesday, September 3<sup>rd</sup> from 4-6 pm and Wednesday September 24<sup>th</sup> from 4-6 pm at City Hall.

Discussion on Public Art Policy: The draft Public Art Policy was distributed and the Council set a meeting for September 16<sup>th</sup> from 7-9 am at Triple J's to discuss the policy. The Council discussed the proposal for the Lightfelt sculpture and agreed that the initiative to honor the Lightfelt's in a significant way was commendable. There was a concern about the precedent that would be set by a life-size, representational sculpture. Kathy agreed to talk with Luanne Ericson to see how the Council could work with the memorial coordinators.