



Kirkland Cultural Arts Commission Special Meeting Agenda
Wednesday, September 16, 2020 5:00 to 7:00 p.m.
Zoom Meeting – Hosted by City of Kirkland

<p>Join Zoom Meeting (Zoom 2) https://kirklandwa-gov.zoom.us/j/97710177847?pwd=R3R2Zlh2SlVxS0dCVThydzJRWjBGZz09 Meeting ID: 977 1017 7847 Passcode: 924074</p>	<p><u>Dial by your location</u> 206 337 9723 US (Seattle) Meeting ID: 977 1017 7847 Passcode: 924074</p>
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Welcome/Call to Order | 5:00pm

Chair Dana Nunnelly, Vice Chair Tracy MacLean

Items from the Audience | 5:02 – 5:10pm

Community Member Presentation

Approval of July Minutes | 5:10 – 5:12pm

Action Needed: Approve July 16, 2020 Minutes

Fire Station 24 Art | 5:12 – 5:25pm

- **Presentation by Anneke Davis**
KCAC to receive brief presentation on the final version of the art
- **Discussion and Decision**
Action Needed: Vote – the Kirkland Cultural Arts Commission approves the final Fire Station 24 art design and recommends that the Council adopts it.

Park Lane Outdoor Sculpture Gallery | 5:25 – 5:45pm

Discuss options for showcasing art on Park Lane:

- Committee status report and proposal
- Discussion
- Vote

If needed - consider alternative options for 4Culture funds | 5:45 – 6:00pm

- \$6k for 2020
- \$8k for 2021

Project Status Reports | 6:00 – 6:20pm

- **132nd Square Park | 5 mins**
Committee: Commissioner Laurant updates
- **Juanita Beach | 5 mins**
Committee: Chairperson Nunnelly, Commissioner Laurant
- **120th Street Sidewalk | 5 mins**
Action needed: assign a committee
- **North and South Rose Hill Greenways Project | 5 mins**
Committee: Chairperson Nunnelly, Commissioner Young and Commissioner Radcliffe

Future KCAC Meetings in 2020 | 6:20 – 6:30pm

Assistant City Manager Jim Lopez

Communications Strategy for Internal KCAC Communications | 6:30 – 6:40pm

Chairperson Nunnelly

For the Good of the Order