

Kirkland Cultural Arts Commission Meeting Agenda Zoom Meeting – Hosted by City of Kirkland

Topic: Kirkland Cultural Arts Commission Regular Business Meeting Date/Time: May 18, 2022, at 5:00 PM Pacific Time (US and Canada)

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https://kirklandwa-gov.zoom.us/j/93252559151?pwd=aUhGT2g2SFBkbkkwWjRLK3VMelhiZz09

Meeting ID: 932 5255 9151 Passcode: 616993

1. CALL TO ORDER - 5:00 P.M.

Chair Tracy MacLean and Vice Chair Chris Lye

- 2. **COMMUNICATIONS** Public Comments
- 3. ACTION NEEDED
 - a. Approval of April 2022 Minutes

4. KCAC PROTOCOLS

- a. Future Meetings
- b. Public Records Act
- c. Open Public Meetings Act
- d. Walk thru an Artist's Call
- e. Code of Conduct/Ethics
- f. Onboarding

5. BUSINESS

- a. Previous Project Updates
 - i. <u>132nd Square Park</u> (1% Arts)
 Chair Tracy MacLean
 Artist Jennifer Corio & Dave Frei, Cobalt Designworks
 - ii. <u>Juanita Beach Bathhouse</u> (1 % Arts)Chair Tracy MacLeanArtist Joshua Wiener

b. Current Projects

i. <u>Fire Stations</u> (1% Arts)

Vice Chair Chris Lye, Commissioners Lani Brockman and Alisa Sargsyan and Staff Martha Chaudhry

ii. Park Lane 2022 (4Culture Grant)

Committee Chair Michelle Lustgarten, Vice Chair Chris Lye and Youth Member Meredith Triplett

iii. Cross Kirkland Corridor (CKC) (4Culture Grant)

Commissioners Donielle Stevens and Prashant Walia

Artist: Will Schlough

iv. Mural Art Project 2022 (R-5434) (City Funded 21/22 Budget)

Committee Chair Tracy MacLean, Youth Member Meredith Triplett and

Commissioner Prashant Walia

Artist: Devin Finley

v. <u>City Art Project 2022</u> (R-5434) (City Funded 21/22 Budget)
Committee Chair Donielle Stevens and Commissioner Michelle Lustgarten

6. GOOD OF THE ORDER

Adjourn