



Kirkland Cultural Arts Commission Meeting Agenda
February 19, 2020 5:00 to 7:00 p.m.
Kirkland City Hall – Council Chambers

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|-----|---|--|------|
| 1. | Call to order | Chair | 5:00 |
| 2. | Approval of November Minutes | Chair | 5:05 |
| 3. | CIP 1 percent for Art projects
<i>Discuss/review projects and budget</i> | Full commission | 5:10 |
| 4. | Presentation on Juanita Beach & Station 24 art | Anneke Davis | 5:20 |
| 5. | Committee reports | | 5:30 |
| | <ul style="list-style-type: none"> • Art Cart discussion and FINAL VOTE • Greenways (<i>Dana, Barbie, Kim</i>) • Uber committee
<i>(Kim, Dana, Dawn, Tracy, Savannah)</i> • Park Lane Sculpture committee (<i>Ryan, Tere</i>) • Marketing committee (<i>Dana, Michelle, Tere, Savannah</i>) | VOTE BY FULL COMMISSION
Dana

Dawn

Ryan
Tere | |
| 6. | 4Culture grant projects | | 6:00 |
| | <ul style="list-style-type: none"> • Peace has Come mural on Michael's – final report • Beauty and the Beast – final report • Mirror Universe – final report • Historic Photo Collection – final report • Retroactive signage for public art – final report
<i>(Michelle, Chris)</i> | Chris
Lani, Savannah
Tracy
Dawn, Carol
Staff | |
| 7. | Commission vacancies – recruitment discussion
<i>The commission currently has three vacancies to fill, the seats formerly occupied by Commissioner Whitaker, Commissioner Exline and Chairperson Belval. Appointees will serve through the end of the current terms (March 31, 2021) and then have the option to serve an additional four years. *elections of chair and vice chair will take place at the March meeting on Wednesday, March 18</i> | Chair | 6:20 |
| 8. | KCAC SharePoint site | Dana | 6:50 |
| 9. | LAA meeting overview | Dana | 6:55 |
| 10. | For the good of the order | Open | 6:57 |
| 11. | Adjourn | | 7:00 |

