



**Kirkland Cultural Arts Commission Special Meeting Agenda**  
**Thursday, January 21, 2021 5 to 7 p.m.**  
**Zoom Meeting – Hosted by City of Kirkland**

Join Zoom Meeting at Zoom Conference 4: Join Zoom Meeting <a href="https://kirklandwa-gov.zoom.us/j/95797553668?pwd=M2RpYnc4L2daSHA4ODYxQWVRSndKQT09">https://kirklandwa-gov.zoom.us/j/95797553668?pwd=M2RpYnc4L2daSHA4ODYxQWVRSndKQT09</a>  Meeting ID: 957 9755 3668 Passcode: 888449	+1 206 337 9723 US (Seattle)
--	------------------------------------

**CALL TO ORDER**

**Welcome/Call to Order | 5:00 p.m.**

*Chair Dana Nunnelly, Vice Chair Tracy MacLean*

*Item to note: Moving forward, KCAC meetings will be recorded*

**COMMUNICATIONS**

**Items from the Audience (3-minute limit)**

*This is the time for members of the public to talk to the KCAC about public art or present a formal proposal for public art in the City of Kirkland*

**BUSINESS**

**Approval of September and December Minutes**

*Action Needed: Approve September 16, 2020 Minutes and December 16, 2020 Minutes*

**SPECIAL PRESENTATIONS**

**Juanita Beach Bathhouse Project Public Art**

*Senior Project Engineer Anneke Davis*

**Fire Station 22 Project Introduction and Committee Formation**

*Senior Project Engineer Anneke Davis*

**Fire Station 27 Project Introduction and Committee Formation**

*Senior Project Engineer Anneke Davis*

**OTHER ITEMS OF BUSINESS**

## Discussion: KCAC available funding and priorities for projects in 2021

*Chairperson Nunnelly*

KCAC Budget				
4Culture		City Council (via R-5434)		Total Budget 2021 - 2022
2020	2021	2021	2022	
\$8,000	\$8,000	\$9,000	\$9,000	\$34,000

### Project Status Reports, presented by committee chairs

- **132nd Square Park | 5 mins**  
Commissioner Laurant (Committee: Commissioners Laurant, MacLean, Nunnelly)
- **Park Lane | 5 mins**  
RFP and timeline  
Park Lane Committee Chairperson Tere Thompson (Committee: Commissioners James, Thompson and Brockman)
- **Juanita Beach | *Updated earlier in agenda***  
Chairperson Nunnelly (Committee: Commissioners Laurant, Nunnelly)
- **North and South Rose Hill Greenways Project | 5 mins**  
Chairperson Nunnelly (Committee: Commissioner MacLean and Young)
- **Marketing Committee | 5 mins**  
Commissioner Lustgarten (Committee: Commissioners Young and Thompson)

### OPERATIONS DISCUSSION

- **Grievance Procedure**
- **Meeting Prep & Pre-reads**

### KCAC Vacancies Project Introduction and Committee Formation

- Currently we have 5 vacant positions.
- Form Interview Committee
- Discussion: Reduction in number of commissioners.

### GOOD OF THE ORDER