



Kirkland Cultural Arts Commission (KCAC) Meeting Minutes
April 28, 2021 5:00 - 7:00 p.m.
Virtual Meeting – Zoom

1. CALL TO ORDER

Chairperson Dana Nunnelly called the meeting to order at 5:03 p.m.

2. ROLL CALL

Members Present: Chairperson Dana Nunnelly, Commissioner Michelle Lustgarten, Commissioner Ryan James, Vice Chair Tracy MacLean, Commissioner Dawn Laurant, and Commissioner Lani Brockman

Staff Present: Assistant City Manager Jim Lopez and Web, Multimedia Content Specialist Chris Hendrickson and Special Projects Coordinator in Economic Development Martha Chaudhry, Parks & Community Services Director Lynn Zwaagstra, Parks & Community Services Deputy Director John Lloyd

Absent: None

Guests: Arbok Ives (Bobby), Julia Nolan

3. COMMUNICATIONS

a. Items from the Audience

None

4. ITEMS OF BUSINESS

a. Approval of March minutes

March minutes were approved. Motion to approve the March minutes made by Commissioner Lani Brockman and seconded by Commissioner MacLean.

The motion carried unanimously.

5. SPECIAL PRESENTATIONS

a. Carson art donation by Kirkland Parks & Community Services Deputy Director John Lloyd

Deputy Director John Lloyd presented about a potential art donation for Juanita Beach Park. The proposed artwork, called the Glassinator, is a yet-to-be-made sculpture of colored glass, roughly 10 feet tall and 48-inches in width. The art is similar in concept to the colored glass sculpture positioned above the Marina at Carillon Point. Various discussion ensued over safety concerns and placement of the sculpture.

KCAC consensus professed overall support of the donation provided that various safety concerns can be addressed to the satisfaction of the Park Board and the Parks Maintenance Division.

6. STAFF REPORTS

a. Council Resolution R-5470 by Deputy City Manager James Lopez

The Commission received an update on the revisions to KCAC structure and the KCAC's guiding documents as outlined in the [City of Kirkland City Council Policies and Procedures \(Resolution R-5470\)](#), which was adopted by the City Council at its meeting on March 16, 2021. R-5470 was approved by the Council via approval of the consent calendar. The KCAC may review the resolution using the above link or [here](#).

Staff continues to work on streamlining and simplifying KCAC documents and is working with the City attorney's office on a revised resolution.

b. Recruitment update by Deputy City Manager James Lopez

Lopez updated the Commission on the [ongoing recruitment process for Boards and Commissions](#) which launched on April 16. As of close of business on Wednesday, April 28, there were seven (7) applicants. As per the Council's updated structure, moving forward, the Commission has seven adult members and one youth member, for a total of eight (8) Commissioners.

7. OTHER ITEMS OF BUSINESS

a. Park Lane Call for Artists (Commissioners Brockman and Lustgarten)

Special Projects Coordinator for Economic Development Martha Chaudhry gave an overview on the Park Lane Call for Artists. KCAC consensus agreed to move forward with the Park Lane Call per the suggested timeline included in the Call. The Park Lane Call includes a jury process which will be guided by best practices gleaned from other jurisdictions.

b. KCAC Elections

KCAC consensus concluded that elections for Chair and Vice Chair shall be held in May.

c. Project Status Reports, presented by committee chairs

(1) North and South Rose Hill Greenways, Chair Nunnelly and Vice Chair MacLean

Chairperson Nunnelly noted that the Greenways project is moving forward.

(2) Marketing committee, Commissioners Lustgarten and Laurant

No update.

(3) 132nd Square Park

Chairperson Nunnelly stated that the 132nd Square Park Committee was extremely dedicated to honoring indigenous cultures in its art selection process.

8. GOOD OF THE ORDER

a. Commissioner Lustgarten requested information on the Gateways project, a grant funded effort concluded in 2019 that netted the City some design concepts for potential artistic

renditions that can be positioned throughout the Totem Lake region. City Staff reported that the project concluded at the design/concept phase and has no funding for implementation.

b. Commissioner Lustgarten asked for clarification on how the KCAC could disperse the rest of the 2020 4Culture funds (the 2,000 remaining after the 6,000 allotment for Park Lane); in either one or two minigrants. Rather than minigrants, consensus of the KCAC indicated an interest in combining that 2,000 with the 2,000 remaining of 4Culture funding designated for 2021.

Meeting adjourned at 6:31 p.m. Minutes prepared by Chris Hendrickson

Next meeting: Wednesday, May 19, 2021