



**Kirkland Cultural Arts Commission Meeting Agenda
Wednesday, April 28, 2021 5 to 7 p.m. *special date
Zoom Meeting – Hosted by City of Kirkland**

<p>Zoom Conf4 is inviting you to a scheduled Zoom meeting. Topic: Kirkland Cultural Arts Commission - Regular Business Meeting Time: Apr 28, 2021 5 PM Pacific Time (US and Canada) Join Zoom Meeting https://kirklandwa-gov.zoom.us/j/93519430906?pwd=b0J3TU80MzBUL1RIQ0hPM3huRS9oQT09 Meeting ID: 935 1943 0906 Passcode: 636580</p>	<p>Meeting ID: 935 1943 0906 Passcode: 636580</p>
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CALL TO ORDER

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

Chair Dana Nunnelly, Vice Chair Tracy MacLean

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 March Minutes

Action Needed: Approve March 17, 2021 Minutes

SPECIAL PRESENTATIONS

Carson Art Donation by Kirkland Parks & Community Services Deputy Director John Lloyd
KCAC to receive details on a proposed art donation – the Glassinator – intended for Juanita Beach Park

STAFF REPORTS

Council Resolution R-5470 by Deputy City Manager James Lopez

Lopez to give an update on the revisions to the 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](#).

Recruitment Update by Deputy City Manager James Lopez

Lopez to give an update on the [ongoing recruitment process for Boards and Commissions](#) which launched on April 16.

OTHER ITEMS OF BUSINESS

Discussion: Glassinator donation to Juanita Beach Park

Chairperson Nunnelly and full Kirkland Cultural Arts Commission

Park Lane Call for Art

Presented by Martha Chaudhry and Park Lane Committee member Michelle Lustgarten with potential action to move forward with the Call for Art either by motion or consensus

KCAC Elections

The KCAC to discuss impending elections for Chair and Vice Chair with potential action regarding whether to hold elections in April or May

Project Status Reports, presented by committee chairs

- **North and South Rose Hill Greenways Project | 5 mins**
Chairperson Nunnelly (Committee: Commissioner MacLean)
- **Marketing Committee | 5 mins**
Commissioner Lustgarten (Committee: Commissioners Lustgarten and Laurant)
- **132nd Square Park | 5 mins**
Chairperson Nunnelly (Committee: Commissioner MacLean)

GOOD OF THE ORDER