



Kirkland Cultural Arts Commission (KCAC) Meeting Minutes

February 17, 2021 5:00 - 7:00 p.m.

Virtual Meeting – Zoom

1. CALL TO ORDER

Chairperson Dana Nunnelly called the meeting to order at 5:07 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 and Multimedia Content Specialist Chris Hendrickson

Absent: Barbie Collins-Young, *Commissioner James left the meeting at approximately 5:45 p.m.

Guests: Jennifer Corio and Dave Frei of Cobalt Designworks

3. COMMUNICATIONS

a. Items from the Audience

None

4. ITEMS OF BUSINESS

a. Approval of January minutes

January minutes were approved. Motion to approve the January minutes made by Commissioner Lani Brockman and seconded by Commissioner Laurant.

The motion carried unanimously.

5. SPECIAL PRESENTATIONS

a. 132nd Square Park “Individually We Transform, Together We Soar”

Artist Jennifer Corio gave a presentation on the proposed art for 132nd Square Park.

Commissioner Laurant made a motion to approve the design as presented by Jennifer and Dave. The motion was seconded by Commissioner Lustgarten. The motion carried unanimously. The design is next slated for approval by the Park Board. If the Park Board votes in the affirmative, the design will move on to the Council for review and approval.

6. ITEMS OF BUSINESS, cont.

b. Assistant City Manager Jim Lopez informed Commissioners that the City Council is in the process of updating its rules and procedures for City Boards and Commissions. As such, the 2021

recruitment process is delayed. In order to help ensure that boards and commissions can continue to satisfy quorum requirements for status quo operations, staff recommended, and Council consensus agreed, that individuals terming out in March could extend to May 31, 2021.

Commissioner Laurant and Chair Nunnelly expressed a willingness and desire to extend their terms. Commissioner James opted to not extend his term. Chair Nunnelly reported on behalf of Commissioner Young that Commissioner Young would not be extending her term.

7. OTHER ITEMS OF BUSINESS

a. Discussion: Brainstorming ideas for projects in 2021

Chairperson Nunnelly and other Commissioners shared ideas for art projects they'd like to implement in 2021.

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

(1) Eastside Prep Sidewalk Rain Art Project, by Vice Chair MacLean

Commissioner MacLean gave an overview of Eastside Prep's sidewalk rain art concept, recommending that staff provide sidewalk location suggestions and that the KCAC fund the project by covering half the cost of the rain works paint. She estimated the cost at less than \$200.

Vice Chair MacLean made a motion that the KCAC approve the aforementioned amount of money (less than \$200) and work with the City to facilitate this project with Eastside Prep. The motion was seconded by Commissioner Lustgarten. Motion carried unanimously.

(2) Inside Out, by Commissioner Lustgarten

Commissioner Lustgarten presented her idea for a photography-based artistic installment called Inside Out

(3) 99 Tiny Games, by Commissioner Lustgarten

Commissioner Lustgarten presented a concept called 99 Tiny Games

(4) New City Medallion, by Chair Nunnelly

Chairperson Nunnelly would like to put out an RFP for an artist to create a new City medallion.

(5) Bloomerang, by Chair Nunnelly

Bloomerang has been funded with KCAC funding in the past.

(6) Shakespeare in the Park, by Commissioner Lani Brockman

Commissioner Brockman presented on Shakespeare in the Park, which she would eventually like to grow into an annual summer event/renaissance fair.

7. OTHER ITEMS OF BUSINESS, cont.

a. Project Status Reports, presented by committee chairs

(1) Park Lane, Commissioners Brockman and MacLean

Brockman and MacLean to draft an RFP for Park Lane Plinths as per passed KCAC action which guides a call for art in the amount of \$6,000

(2) North and South Rose Hill Greenways, Chair Nunnely and Vice Chair MacLean

Chairperson Nunnely reported that there was a Greenways meeting on February 18

(3) Marketing committee, Commissioners Lustgarten and Laurant

Commissioner Lustgarten gave an overview on Marketing Committee activities

(4) Grievance Procedure

Vice Chair MacLean submitted a draft conflict resolution document

8. GOOD OF THE ORDER

9. ACTION ITEMS FOR STAFF

a. Staff to vet the availability of public space for ephemeral art and report back to the Commission. For sidewalk art specifically staff will work with Public Works and come back to the Commission.

b. Staff to work with Martha Chaudhry to get final Gateway designs

Meeting adjourned at 7:02 p.m.

Minutes prepared by Chris Hendrickson

Next meeting: Wednesday, March 17, 2021