



Kirkland Cultural Arts Commission Special Meeting Agenda
Wednesday, March 17, 2021 5 to 7 p.m.
Zoom Meeting – Hosted by City of Kirkland

Join Zoom Meeting at Zoom Conference 4: Join Zoom Meeting https://kirklandwa-gov.zoom.us/j/92609406480?pwd=aUJPRXNTY2hnbHlzTGE5Y1R6bkRwQT09 Meeting ID: 926 0940 6480 Passcode: 411280	+1 206 337 9723 US (Seattle)
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CALL TO ORDER

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

Chair Dana Nunnelly, Vice Chair Tracy MacLean

ROLL CALL

Chair Dana Nunnelly

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 February Minutes

Action Needed: Approve February 17, 2021 Minutes

Implement Council's updated guidelines for boards and commissions

Action needed: vote to adopt Council's amended Policies and Procedures (pending passage of Resolution R-5470 approving amendments to the City of Kirkland City Council Policies and Procedures Including Council Goals and Authorizing the City Manager to Extend Expiring City Advisory Board and Commission Member Terms through May 2021)

OTHER ITEMS OF BUSINESS

Recruitment update by Assistant City Manager James Lopez

Receive update on the Boards and Commissions recruitment process, which is handled by the City Clerk's office

Update on 2021 1 Percent Projects by Assistant City Manager James Lopez

Receive update on CIP as related to the 1 Percent for Art program

Discussion: Follow up on February 17 brainstorming session and zero in on areas of emphasis for upcoming RFQs/Calls for Art

Chair Dana Nunnelly

REPORTS

Project Status Reports, presented by committee chairs

- **Park Lane | 5 mins**
Call for Art update by Assistant City Manager James Lopez
Park Lane Committee (Committee: Commissioner Brockman and Commissioner James)
- **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)
- **Grievance Procedure | 5 mins**
Update from Uber Committee

GOOD OF THE ORDER