



Kirkland Cultural Arts Commission (KCAC) Meeting Minutes
September 15, 2021 5 - 7 p.m.
Virtual Meeting – Zoom

1. CALL TO ORDER

Chairperson Tracy MacLean called the meeting to order at 5:01 p.m.

2. ROLL CALL

Members Present: Chairperson Tracy MacLean, Vice Chair Michelle Lustgarten, Commissioner Ryan James, Commissioner Prashant Walia, Commissioner Chris Lye, Commissioner Donielle Stevens, Commissioner Meredith Triplett, and Commissioner Lani Brockman

Staff Present: Deputy City Manager for External Affairs James Lopez, Web, Multimedia Content Specialist Chris Hendrickson and Special Projects Coordinator in Economic Development Martha Chaudhry

Absent: None

Guests: None

3. COMMUNICATIONS

a. Items from the Audience

None

4. ITEMS OF BUSINESS

a. Approval of July minutes

The July minutes were approved pending the correction of a typographical error (correction: change the word “garden” to “gallery”). Motion to approve the July minutes was made by Commissioner Lye and seconded by Commissioner Brockman. The motion carried unanimously.

b. Park Lane Outdoor Sculpture Gallery final installation report

Vice Chair Lustgarten gave the final installation report on the Park Lane Outdoor Sculpture Gallery. Committee member Chris Lye suggested theming the 2022 gallery around resilience and the Commission achieved consensus that the Park Lane Outdoor Sculpture Gallery should be included on the January 2022 agenda for early discussion.

c. Cross Kirkland Corridor (CKC) 2021 Call for Artists Update

Commissioner Ryan James gave a brief update on the CKC Call for Artists, which has been delayed for R-5434 language inclusion. He announced that he is stepping off the CKC committee, which includes Commissioners Walia and Stevens.

d. Fire Stations RFQ Update

Commissioner Chris Lye gave a brief update about the search for an art consultant to guide upcoming projects at several Kirkland fire stations.

e. Kalakala Update

City staff gave an update about the Kalakala pieces, which have been cleaned.

5. PROJECT STATUS REPORTS

a. North and South Rose Hill Greenways Project

Chairperson MacLean gave an update on the Greenways project which is moving forward. The artist is currently in fabrication and locations are being finalized.

b. 132nd Square Park

Chairperson MacLean chatted briefly about 132nd Square Park and showed the upcoming presentation that she'll give at an upcoming Council meeting.

6. DISCUSSION

a. R-5434 Funding: Welcoming and Inclusive Art in Kirkland

Chairperson MacLean established protocols for all art calls moving forward:

1. James Lopez must review all calls prior to their release
2. A boilerplate heading called "The City of Kirkland supports equitable opportunities" shall be added to each call. The racial equity statement from the City of Kirkland Public Art Guidelines shall be inserted under this heading in each art call.
3. If City Staff are approached by an individual or entity who has an issue with an art call, the responsible committee shall have the opportunity to remedy the issue. In all cases, the committee shall be given the first opportunity to complete the fix.

The KCAC achieved consensus that these protocols shall be implemented moving forward.

7. PRESENTATIONS

- a. Staff showed pictures of recent art installations in the City
- b. KCAC achievements timeline was shown by Vice Chair Lustgarten

9. GOOD OF THE ORDER

Meeting adjourned at 6:14 p.m. Minutes prepared by Chris Hendrickson

Next meeting: Wednesday, October 20, 2021