



**Kirkland Cultural Arts Commission (KCAC) Meeting Minutes**  
**July 21, 2021 5 - 7 p.m.**  
**Virtual Meeting – Zoom**

**1. CALL TO ORDER**

Chairperson Tracy MacLean called the meeting to order at 5:03 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, 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:** Commissioner Meredith Triplett

**Guests:** None

**3. COMMUNICATIONS**

**a. Items from the Audience**

None

**4. PRESENTATIONS: Fire Stations RFQ**

a. Special Projects Coordinator in Economic Development Martha Chaudhry gave a brief overview of the recently published Request for Qualifications on behalf of Senior Project Engineer Anneke Davis who was unable to attend.

\*Note: Chairperson MacLean confirmed that the KCAC members assigned to the steering committee for the fire stations RFQ are Commissioners Lani Brockman and Chris Lye.

**5. ITEMS OF BUSINESS**

**a. Approval of June minutes**

The June minutes were approved. Motion to approve the June minutes was made by Commissioner Stevens and seconded by Commissioner Brockman. The motion carried unanimously.

**b. Park Lane Call for Art**

Vice Chair Lustgarten presented the art selected by the Park Lane Outdoor Sculpture Gallery Committee for installation on Park Lane. Committee selection was informed by a jury process, which was a first for the Commission.

**Action: Motion to recommend the six art selections made by the Park Lane Outdoor Sculpture Gallery Committee for installation on the City's Park Lane plinths made by Commissioner Donielle Stevens, seconded by Commissioner Brockman.**

Discussion ensued about the Park Lane Sculpture Gallery selection.

**The motion carried unanimously.**

## **6. DISCUSSION**

### **a. Committee assignments**

Committee assignments were briefly discussed.

### **b. 4Culture – Remaining funds**

Committee: Commissioners James (Chair), Walia and Stevens

Commissioner James gave a brief overview of the committee's vision for the remaining 4Culture funding which must be spent by the end of 2021. As of the committee's initial meeting, it is leaning favorably towards rain activated murals that could be implemented throughout the City in each of its distinct regions, including Houghton, Totem Lake, Kingsgate, Juanita and others. The committee is analyzing the feasibility and hopes to move forward with the RFQ in August, with selection in September and installations in October, November and December.

## **7. 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.

### **b. 132nd Square Park**

Chairperson MacLean chatted briefly about 132nd Square Park.

## **8. BRAINSTORMING/GENERAL DISCUSSION**

a. Brief discussion ensued over ways to broaden the City's art collection to be more inclusive in alignment with the City Council's vision for Resolution R-5434. Chairperson MacLean asked that Commissioners interested in exploring ways to bring this vision to life express their interest to her via email. A committee will be formed to carry this effort forward.

b. KCAC achievements timeline was deferred to the September meeting.

**9. GOOD OF THE ORDER**

**Meeting adjourned at 6:03 p.m. Minutes prepared by Chris Hendrickson**

***Next meeting: Wednesday, September 15, 2021***