



## **MINUTES**

**Kirkland Cultural Arts Commission Meeting February 16, 2022**

**Meeting location: Zoom**

**Hosted by City of Kirkland**

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### **1. CALL TO ORDER – 5:02 P.M. – Recording started**

*Chair Tracy MacLean, Vice Chair Michelle Lustgarten*

### **2. Roll Call:**

Members Tracy MacLean, Michelle Lustgarten, Ryan James, Chris Lye, Donielle Stevens, Lani Brockman, Meredith Triplett, and Prashant Walia

Staff: Martha Chaudhry and Carmine Anderson

### **3. COMMUNICATIONS**

No items from the audience.

### **4. ACTION NEEDED**

- a. Chris Lye moved to approve the January 2022 minutes. Prashant Walia seconded. All in favor. Minutes approved.

### **5. ITEMS OF BUSINESS**

- a. KCAC recruitment and elections

Email went out re: recruitment. Deadline is 2/21. 6 applicants to date.

New elections for officers at the April meeting where we'll have new commissioners onboard.

- b. Project Status Reports, presented by committee chairs

- i. North and South Rose Hill Greenways Project on 128th

Update provided by Donielle Stevens, and Chairperson MacLean and members discussed the following:

- a. Signage for the 5 statues. Funding. Contact artist for names of the pieces.
- b. Both Ryan and Michelle toured the site – findings:
  - 1. Sign size seems appropriate to be noticed by students at nearby school.
  - 2. One of the statues was decorated. Is there a 'no décor' policy?
  - 3. Cement at base of one of the pieces had someone's initials set in. Can PW repair?
- c. How to help the public walk the greenway walk and enjoy these animal statues.

- ii. 132nd Square Park

Update and report on Council presentation by Chairperson MacLean

No updates. Revisit in March meeting.

- iii. Fire Stations RFQ Update

Staff update by Martha Chaudhry and Commissioner Chris Lye

- a. Chris, Lani, and Martha toured the stations.
- b. Overview of Nine Dot Arts art consultant's proposal.
- c. Survey going out to the community as to what they envision the art to look like for the fire stations.

iv. Park Lane 2022

*Vice Chair Lustgarten to continue discussion about the Park Lane 2022 Call for Art*

- a. 2022 4culture application was submitted. Waiting on 4culture to announce grants awarded (March timetable).
- b. KCAC could work now on the 2022 park lane art call preparation. And the coordination of the 2021 pieces going out and the 2022 installed. KCAC art call and install calendar for 2022.

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

*Committee Chair Ryan James and Commissioners Donielle Stevens and Prashant Walia*

- a. Artist Will Schlough. Frog sculpture. Installation Spring.
- b. PR for announcement of installation? Social media? Keep art covered until unveiling?

vi. R-5434 Funding/Mural Art Project

*Committee Chair Tracy MacLean and Commissioners Meredith Triplett and Prashant Walia*

- a. Call closed Feb 8. 25 submissions.
- b. Mural Art committee Met on Monday. By Saturday 2/19 will have identified finalist.
- c. Final artist interviews week of 2/21. Timeline to select and contracting by March.
- d. May installation time frame. Promising candidates and proposed ideas.

## **6. GOOD OF THE ORDER**

- i. Next project – 2022 funds.
  1. Form a committee for this project.
  2. Chair?
  3. Need location and theme

**Chair Tracy MacLean adjourned the meeting at: 5:49pm**