

#### MINUTES

# Kirkland Cultural Arts Commission Wednesday, April 19, 2023 5:00 PM - Regular Meeting

Hosted by City of Kirkland

#### Join Zoom Meeting

https://kirklandwa-gov.zoom.us/j/88315388257?pwd=L1E3bTczc0ZqTjV6RFg1MHkycG5wZz09

## 1. CALL TO ORDER

Chair Chris Lye called the meeting to order at 5:04pm

## 2. ROLL CALL

Members: Chair Chris Lye, Vice-Chair Prashant Walia, Commissioners: Matty Mitchell, Star Rush, Ana Aguirre, Alisa Sargsyan, Donielle Stevens, and Maya Park-Weber Staff: Diana Hart, Martha Chaudhry

## 3. PUBLIC COMMENT

No public attendance. No public comment.

## 4. ADOPTION OF MINUTES

Correction to the March minutes to remove incorrect inclusion of Chris Lye as a member of the Park Lane Committee. There was a general consent of the KCAC to approve the March 15, 2023 minutes as amended.

## 5. ANNOUNCEMENTS

Welcome new Commissioners: Matty Mitchell, Star Rush, Ana Aguirre, and Maya Park-Weber

## 6. BUSINESS AND DISCUSSION

- a. KCAC Orientation Presentation
  - i. Staff will send presentation to KCAC
- b. KCAC Orientation Packet Review
  - i. Commissioners to review packet and send any questions to Chris Lye

- c. Utility Box Art Wrap Update
  - i. Council approved at April meeting, and requested to see additional art wrap projects in future
  - ii. Committee will move forward with installation
- d. Retroactive Sign Project Update
- e. Park Lane Outdoor Gallery Art Call Update
  - i. Icosohedron repairs completed 4/19 (artist Kirk Seese)
  - ii. Transparencies in Time (artist Jose Trejo-Maya) description needs to be added to city art webpage (staff to care of this)
  - iii. Proposing 2023 call year be a 2-year exhibit
  - iv. Requesting KCAC support idea to use CaFE for this 2023 art call. This will be an additional expense to the budget
  - v. Increasing stipend and reducing number of plinths in exhibit to offset increase in stipend
- f. 1% for the Arts 2023 Projects Update
  - i. Stores to Shores Greenways add to project list, form committee
- g. Fire Station 24 Art Update
  - i. Art installation of Fire Station 22 scheduled for June
- h. Committee Assignments Chris Lye will email list of open projects. Commissioners reply directly to Chris with their preference for which project committee they are interested in joining. Responses requested before the May meeting.

## 7. GOOD OF THE ORDER

- a. Arts repository (GIS) project idea
- b. Increase KCAC online presence. Staff will check with CMO Communications to make use of City's current platforms.
- c. Add artists profiles on City's online presence

## 8. ADJOURN

With no other business to discuss, Chair Chris Lye adjourned the meeting at 6:17pm