



**Kirkland Cultural Arts Commission
Wednesday, July 19, 2023
5:00 PM - Regular Meeting - Virtual**

MINUTES

1. CALL TO ORDER

Chair, Chris Lye called the meeting to order at 5:03 pm

2. ATTENDANCE

Chris Lye, Maya Park-Weber, Star Rush, Ana Aguirre, Donielle Stevens, Alisa Sargsyan
Staff: Diana Hart, Don Robinson, Carmine Anderson
Absent: Prashant Walia, Matty Mitchell

3. PUBLIC COMMENT

No public attendance, no public comment

4. ADOPTION OF MINUTES

- a. June 21, 2023, Meeting Minutes
No objection or changes to the minutes. Chris Lye approved the minutes.

5. ANNOUNCEMENTS

- a. No August or December Meeting
- b. September meeting first hybrid meeting with adjusted start time change to 5:30PM.
In-person meeting location will be Council Chambers.
- c. Transition of city staff liaison effective September meeting.
- d. Star Rush appointed by Governor Jay Inslee to the Washington State Arts Commission

6. BUSINESS AND DISCUSSION

- a. Utility Box Art Wrap Committee Update – Donielle Stevens
Install completed.
Ribbon cutting and photo op scheduled for August 3 at 5:30
City staff will coordinate any councilmember attendance
Watch for calendar invite to be sent to commissioners
- b. Park Lane Outdoor Gallery Committee Update – Alisa Sargsyan
 - i. Six finalists selected:

<u>Artist</u>	<u>Sculpture Title</u>
Martha Spak	Big Smile
Matt Babcock	Blue Spoonbill
Haiying Wu	Salmon in Frame
Gerry Newcomb	Blue Spire
Jenny Ellsworth	Outer Realm
Patrick Sullivan	Last Love

- ii. KCAC approved the finalists selected with a motion made by Alisa Sargsyan and seconded by Maya Park-Weber. Consent memo will be presented to council at the August 2 meeting. On track for artists to be under contract by September 1 and installation targeted for mid-October.
 - iii. Committee asking if city can move plinth #6 to a location closer to the other plinths. City staff will follow up.
- c. Fire Stations 1% Art Committee Update – Chris Lye
 - i. Call for Artist for FS 21 and 26 closes August 18, 2023
 - ii. Site-walk through completed for FS 21 and 26
 - iii. Diana Hart will serve as proxy for Chris Lye at the initial review of artist for 21 and 26. Commissioner Donielle Stevens will be absent as well for this first review.
 - iv. Art install and ribbon cutting details forthcoming for Fire Station 27
- d. Stores to Shores 1% Art (Greenways) Committee Update - Donielle Stevens
 - i. Meeting scheduled Aug 8 with PW CIP. Preliminary ideas to be discussed.
- e. Support Infrastructure Committee Update – Prashant Walia
 - i. Working on draft proposal to present to commission at September meeting.
- f. New Mural Projects
 - i. Truck Eating Bridge Mural – Council interest. 2024 funding. Amount TBD
 - ii. Totem Lake Park Mural – City Solid Waste Team received \$7K grant.
 - iii. Committees needed for both projects. Email coming from Chris Lye and Diana Hart with more detail.

7. GOOD OF THE ORDER

- i. Nametags requested for committee members. Staff will follow up.
- ii. DEIB training for KCAC commissioners. Erika and Don will have training options for the October agenda.

8. ADJOURN

Chair, Chris Lye adjourned the meeting at 5:56 pm