



**Kirkland Cultural Arts Commission
Wednesday, June 21, 2023
5:00 PM - Regular Meeting**

MINUTES

1. CALL TO ORDER

Chair, Chris Lye called the meeting to order at 5:01 pm

2. ATTENDANCE

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

3. PUBLIC COMMENT

No public attendance, no public comment.

4. ADOPTION OF MINUTES

No discussion or objection of the May 17, 2023 meeting minutes. Chair Chris Lye declared the minutes approved.

5. ANNOUNCEMENTS

Introduced the City Manager's Office DEIB team of Erika Mascorro, DEIB Manager, and Don Robinson, Senior Community Engagement Coordinator (who you will meet at the next meeting). The DEIB team is transitioning to take over as staff liaison from the economic development team led by Diana Hart. These changes reflect the City's goals to incorporate DEIB into the arts program.

6. BUSINESS AND DISCUSSION

a. Meeting Style: In Person vs Remote

After a brief discussion, KCAC unanimously agreed to switch to the hybrid meeting model beginning with the September 20, 2023 meeting with in-person location the Peter Kirk room at City Hall and with a continued zoom link available for virtual attendance, and to also change the start time to 5:30 PM. Chris Lye proposed the motion for this change. Prashant Walia seconded the motion. All approved.

b. Utility Box Art Wrap Committee Update – Donielle Stevens

Target install date is week of July 10

Council interested in expanding the utility box art wrap program

Additional considering outreach to developers to consider art wraps for private utility boxes

- c. Park Lane Outdoor Gallery Committee Update – Alisa Sargsyan
Art call opened May 30 and closed June 16
Thirty-one artworks were submitted
Committee meets June 28 to begin selecting for short list
Targeting July meeting to present final selection to KCAC for approval
- d. Fire Stations 1% Art Committee Update – Chris Lye
Kick off meeting completed
Two stations anticipate art install in next few months
- e. Stores to Shores 1% Art (Greenways) Committee Update - Donielle Stevens
Committee meets this summer to discuss art call.
Staff will assist in scheduling meeting for committee and CIP group
- f. Support Infrastructure Committee Update – Prashant Walia
Committee projects:
 - i. Geo tag current art inventory
 - ii. Draft guidelines for placing art in neighborhoods
 - iii. Draft questions for art calls to gather artist information for PR/social media

7. GOOD OF THE ORDER

Invitations to KCAC for the following Upcoming Ribbon Cuttings for City Construction Projects

- a. July 8 – Totem Lake Connector Grant Opening
- b. July 15 – 132nd Sq Park Grand Opening
- c. Members requesting recap of rule to not discuss KCAC business outside of a scheduled KCAC public meeting with a quorum present. Avoid discussions/decisions in emails.
- d. KCAC non-bias training available for KCAC to assist with selection of art.
Erika working with HR department on training available for applicant review panels.

8. ADJOURN

Chris Lye adjourned the meeting at 5:39 pm