

# Kirkland Cultural Arts Commission Wednesday, October 18, 2023 @ 5:45 PM - Regular Meeting Council Chambers and Virtual

# **MINUTES**

#### 1. CALL TO ORDER

Chris Lye called the meeting to order at 5:46pm

# 2. ATTENDANCE

Members: Chris Lye, Prashant Walia, Vivian Liu, Star Rush, Maya Park-Weber, Ana

Aguirre, and Alisa Sargsyan

Staff: Don Robinson, Carmine Anderson, James Lopez

**Guest: Donielle Stevens** 

#### 3. PUBLIC COMMENT

No public attendance, no public comment

### 4. ADOPTION OF MINUTES

The Sept 20, 2023, Meeting Minutes were approved by Chris Lye with no changes.

# 5. ANNOUNCEMENTS

Commissioner Donielle Stevens has submitted her resignation to the Council due to no longer being able to meet the criteria of residing or employed in Kirkland or owning a business in Kirkland. The City Clerk's Office will post the vacancy.

# 6. BUSINESS AND DISCUSSION

- a. Park Lane Outdoor Gallery Committee Update Alisa Sargsyan
  - i. Update on installation schedule
- b. Fire Stations 1% Art Committee Update Chris Lye
  - i. Presentation of selected artists FS 21 and FS 26
  - ii. KCAC approved selection of FS 21 artist Sean Orlando (flame sculpture) with motion made by Prashant Walia and seconded by Alisa Sargsyan. All in favor, no objections.
  - iii. KCAC approved selection of FS 26 artist Damon Brown (mural) with six in favor and one objection. Motion made to approve by Prashant Walia and seconded by Maya Park-Weber.
  - iv. Next Steps: City staff will submit consent agenda to Council Nov 8 meeting.

- c. Stores to Shores 1% Art (Greenways) Committee Update
  - i. No updates since last meeting minutes
  - ii. Chris Lye will act as interim committee chair for time being and new member Vivian Liu will serve on committee
- d. Support Infrastructure Committee Update Prashant Walia
  - i. Presentation of Support Infrastructure Approach and timeline
- e. Mural Committee Update Ana Aguirre
  - i. Staff will contact Public Waste Solid Waste team regarding project with the KC grant of \$7K for a mural at Totem Lake Park.
- f. Utility Box Art wraps
  - i. New chair Alisa Sargsyan
- g. Public Artwork Decorations Policy (Kirkland APM\_Chapter 6\_Policy 6-8) document shared with committee
- h. PDC Election Rules for Boards and Commissions document shared with committee
- i. KCAC Project 2024 projects/funding
  - i. City staff will report back with process on how art projects are funded

# 7. GOOD OF THE ORDER

- i. Staff will report back on art inclusion in Lake Street pedestrian scramble project.
- ii. Bias training will soon be available to the KCAC.

# 8. ADJOURN

Chris Lye adjourned the meeting at: 6:51pm