

Meeting Minutes
Kirkland Cultural Arts Commission
Wednesday, February 21, 2024 @ 5:45 PM - Regular Meeting
Council Chambers and Virtual

1. CALL TO ORDER

2. ATTENDANCE

Members: Chris Lye, Alisa Sargsyan, Prashant Walia, Ana Aguirre,
Maya Park-Weber, Sage Sommer, Vivian Liu, and Luana Hancock,
Staff: Erika Mascorro and Carmine Anderson

3. PUBLIC COMMENT

No public attendance. No comment.

4. ADOPTION OF MINUTES

The January 17 meeting minutes were unanimously approved with no discussion or objection.

5. ACTION ITEMS

- a. Committee Chair Guidelines Reviewed
 - i. Staff will add to KCAC SharePoint.
- b. Kalakala Project
 - i. Committee needed for City-funded project with consultant NinedotArts.
 - ii. Initial funds for consultant to conduct a 3-Phase project with end result a proposal on design, cost, and semifinalists selected.
 - iii. Project goal: Take the Kalakala artifacts and turn it into an art installation.
 - iv. Chris Lye will send an email asking if members are interested in serving on the Kalakala committee and who would serve as Chair.
- c. KCAC review Bylaws

6. BUSINESS AND DISCUSSION

- a. DEIB Training update – Erika
 - i. Two videos available.
 - 1. Implicit Bias Video (shorter video - possibly March agenda)
 - 2. History of Exclusion in Kirkland 45mn. Members view on their own and follow up with group discussion at a later meeting.
- b. Fire Stations 1% Art Committee Update – Chris Lye
 - i. FS 26 Council Consent – Council approved Feb 20, 2024
- c. Stores to Shores 1% Art (Greenways) Committee Update – Luana Hancock new chair.
- d. Support Infrastructure Committee Update – Prashant Walia
 - i. Sage onboarded to committee.
 - ii. Meeting with City Staff and IT GIS Team first week of March
 - iii. Prashant met with Jim Lopez. Looking at best method to connect with neighborhoods to identify potential placement of art in neighborhoods.
 - iv. Spoke with Audio vendor requesting additional information.
 - v. Prepare a checklist of activities to complete that will promote/PR the art and artist after installation,

- vi. Is there social media policy the members should follow? Should this be added to the Bylaws?
- e. Mural Committee Update – Ana Aguirre
 - i. Jenna from PW will present on Totem Lake mural at April meeting.
- f. Utility Box Art Wraps – Alisa Sargsyan – No updates
- g. Park Lane Exhibit update – Alisa Sargsyan
 - i. City contracting with structural engineer for inspection of Park Lane exhibit sculptures for seismic stability. Staff will share findings of inspection once completed.
 - ii. Staff will reach out to artist Haiying Wu to repair paint chipping away on the red steel frame.

7. GOOD OF THE ORDER

- a. Group Photo at March meeting – can everyone attend in person?
- b. Can other art mediums be added to the City Public Art Policy?
 - i. Audio Art
 - ii. Performing Art

8. ADJOURN

Chair Chris Lye adjourned the meeting at 6:45pm