

## MINUTES

### Kirkland Cultural Arts Commission Wednesday, January 17, 2024 @ 5:45 PM - Regular Meeting Council Chambers and Virtual

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#### 1. CALL TO ORDER

Chair, Chris Lye called the meeting to order at 5:46pm  
Chris welcomed new commissioners Luana Hancock and Sage Sommers

#### 2. ATTENDANCE

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

#### 3. PUBLIC COMMENT

No public attendance

#### 4. ADOPTION OF MINUTES

With no discussion or objection, the November 15, 2023, meeting minutes were approved.

#### 5. ACTION ITEMS

- a. 2024 Calendar Schedule
  - i. Members approved rescheduling the May 15 meeting due to the Community Appreciation Night.

#### 6. BUSINESS AND DISCUSSION

- a. 2024 March expiring terms eligible for re-appointment
  - i. Prashant Walia and Ana Aguirre
- b. 2024 March Annual Election Chair and Vice-Chair
  - i. Chris will be stepping down as Chair. Prashant interested in re-election as Vice-Chair.
- c. Mural Committee – Ana Aguirre
  - i. Jenna from Public Works will be presenting at March meeting with Totem Lake Mural project.
- d. Utility Box Art Wraps – Alisa Sargsyan
  - i. Guest Presenter: Aaron Hussmann, PW Environ/Outreach Coord  
Utility Box Wrap Art Call for install summer 2024.  
Aaron: PW has the funds. PW asking if CMO/KCAC would run the art call. Staff to discuss with Jim Lopez
- e. Park Lane Outdoor Gallery Committee – Alisa Sargsyan
  - i. Sculptures on Park Lane need to be inspected for seismic stability.

- Staff to report back after inspection by structural engineer.
- f. 4Culture 2024 Grant Remainder to spend: \$3,350
    - i. City direction is to spend the remainder on another Utility Box Wrap
    - ii. Chris Lye proposed the Park Lane committee make decision.
  - g. Fire Stations 1% Art Committee – Chris Lye
    - i. Final decision on art placement made by City DCM Julie Underwood. Propose to continue with original scope.
    - ii. FS 26 Council consent scheduled for February agenda
  - h. Stores to Shores 1% Art (Greenways) Committee – Chris Lye
    - i. Project Manager, Scott Gunsar/PW CIP moving ahead with an art consultant. KCAC will weigh in on final selection
  - i. Support Infrastructure Committee Update – Prashant Walia
    - i. Audio Guide for Park Lane Sculpture Gallery. Prashant will follow up with vendor for more information.
    - ii. Prashant will meet with City staff in February for next steps in art placement on City GIS.

## **7. GOOD OF THE ORDER**

- a. Orientation for new members with City liaison Erika Mascorro
  - i. Luana Hancock completed
  - ii. Sage Sommers scheduled
  - iii. Ana Aguirre scheduled
  - iv. For anyone also wanting a copy of the orientation document, please contact staff.
- b. New Mayor. Mayor Kelli Curtis. New councilmember John Tymczyszyn
- c. Staff Don Robinson's last day January 19.
- d. Salary Commission increased Council salary and benefits per DEIB roadmap.
- e. Nomenclature of 'Master' being removed from City standard terms.
- f. Consider adding Performing Arts to City's art projects
- g. Staff will distribute updated roster to members
- h. Is the Performing Arts included in the City Public Art Policy. Staff to follow up.

## **8. ADJOURN**