

Minutes

Meeting: Kirkland Cultural Arts Commission – Special Meeting
Time: Tuesday, June 25, 2024 @ 5:45 PM
Location: Rose Hill Room, City Hall and Virtual

1. CALL TO ORDER Chair Alisa Sargsyan called the meeting to order at 5:46pm

2. ATTENDANCE

Members: Alisa Sargsyan, Maya Park-Weber, Luana Hancock, Chris Lye, Ana Aguirre, Sage Sommers, Prashant Walia

Absent: Vivian Liu

Staff: Daniel Lazos, Erika Mascorro, Jim Lopez

3. PUBLIC COMMENT – No public attendance

4. ADOPTION OF MINUTES

Luana Hancock moved to adopt the May 22, 2024, meeting minutes. Seconded by Maya Park-Weber.

5. ACTION ITEMS – no action items

6. BUSINESS AND DISCUSSION

a. Fire Stations 1% Art Committee Update – Chris Lye

i. FS 21 (pavement mural) scheduled for completion 12/24/24

ii. FS 26 (sculpture) work pending final approval of artist's ASA contract (Artistic Services Agreement). Fall 2024 installation

b. Stores to Shores 1% Art (Greenways) Committee Update – Luana Hancock

i. Art review of proposed pieces scheduled for September 2024

ii. Art consultant selected.

c. Support Infrastructure Committee Update – Prashant Walia

i. GIS Tool presentation to Jim Lopez rescheduled to Aug 9 at 2pm

ii. Rescheduling Art Communications Discussion meeting with Erika

d. Mural Committee Update – Ana Aguirre

i. Totem Lake Park – waiting on update from Jenna/Public Works

ii. Truck Eating Bridge Mural

1. Mayor Curtis has signed the LRM that gives staff authority to proceed with putting a proposal together for council.

2. Project needs to include retaining the historical sign/marker currently on the bridge.

e. Utility Box Art Wraps – Vivian Liu

i. Erika updated. Aaron Hussman/Public Works' team does not have bandwidth to manage this project at this time. They can transfer the project funds to CMO if their staff can manage this project. More to come in August 2024.

f. Park Lane Exhibit Update – Alisa Sargsyan

i. Prevail (Plinth #6) deinstall on June 18 completed.

g. Kalakala Project Update – Alisa Sargsyan

i. Visit to Kalakala Site on June 5 with art consultant Elisheba Johnson of Eunice Waymon Arts Service.

- ii. Proposed ideas for art pieces: Gateways, Move-able art
 - iii. Proposed locations for installation: CKC trail at either end, North Kirkland border to Kenmore, Park-n-Ride, Use GIS Tool to identify locations.
 - iv. Consultant will deliver proposal in early August of ideas and location options.
- h. Sound Transit Art Program follow-up – Alisa Sargsyan
- i. Sound Transit is paying an honorarium fee to panelist members for the art selection for the Kirkland locations. This prevents KCAC members from participating due to KMC 3.14 Ethics Code (conflict of interest).
- j. DEIB Training Update
- i. Guidelines for Inclusive Calls for Artists shared with KCAC. Document provided by Eastside for All.
 - ii. KCAC will review to determine if guidelines should be incorporated into current art call criteria.
7. GOOD OF THE ORDER
- a. How to schedule sub-committee meetings. Unfortunately, volunteers do not have access to City Teams scheduling system. Volunteers use their personal scheduling systems for virtual meetings.
 - b. Would City of Kirkland be interested in funding an on-going art grant program? Similar to City of Bellevue's program. Chris Lye sent an email to City staff with additional information. KCAC previously managed an art grant program in 2015.
 - c. Deputy City Manager, Jim Lopez acknowledged Alisa Sargsyan receiving her Doctor of Arts degree from the National Academy of Sciences of Armenia
8. ADJOURN – Alisa Sargsyan adjourned the meeting at 6:44pm.

Next meetings:

July 17

August – no meeting

September 18

October 16

November 20

December – no meeting