

## Minutes

Meeting: Kirkland Cultural Arts Commission  
Time: Wednesday, September 18, 2024 @ 5:45 PM - Regular Meeting  
Location: Rose Hill Room, City Hall and Virtual

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1. CALL TO ORDER - Chair Alisa Sargsyan called the meeting to order at 5:45pm
2. ATTENDANCE:  
Members: Alisa Sargsyan, Prashant Walia, Chris Lye, Luana Hancock, Ana Aguirre, Vivian Liu, Sage Sommer, Maya Park-Weber  
Staff: Erika Mascorro  
Guest: Allison Zike – Deputy Director Planning and Building
3. PUBLIC COMMENT – no public attendance
4. ADOPTION OF MINUTES
  - a. The July 17 meeting minutes were unanimously approved with a motion by Chris Lye, seconded by Prashant Walia.
5. ACTION ITEMS – Review 4Culture request - see business 6a. ii.
6. BUSINESS AND DISCUSSION
  - a. Park Lane Exhibit 2025
    - i. 4Culture Grant 2025 is for single year.
    - ii. 4Culture requested demographics of KCAC
      1. KCAC reviewed the demographic questions for the 2025 update and voted to complete the questions. All in favor.
      2. Staff will email a survey to members to complete.
  - b. Fire Stations 1% Art Committee Update – Chris Lye
    - i. No updates
  - c. Stores to Shores 1% Art (Greenways) Committee Update – Luana Hancock
    - i. Art Review & Location Presentation
    - ii. Art Selection Discussion:
      1. Questions to the Scott Gonsar, Project Engineer
        - a) Why the color selection?
        - b) What is the mounting system?
        - c) What security selection?
      2. Questions from Scott Gonsar:
        - a) How is the art insured?  
Staff will contact Scott. Commissioned/purchased art is covered under the City's Liability/Property insurance policy. Scott will need to provide details to HR Denise Golembiewski to have the piece(s) added to the policy.
      3. KCAC concerns:
        - a) Project only requesting their input on location. Why not art selection?

- b) Members requesting clear guidelines on KCAC's expected level of engagement and participation. (i.e. When and how will Project Engineer/Coordinator connect with KCAC for feedback?
  - c) KCAC requesting that art policy guidelines include that each art project must have a KCAC member on the art selection panel.
- d. Support Infrastructure Committee Update – Prashant Walia
  - i. Met with Jim Lopez. Discussed future outreach process options.
- e. Mural Committee Update – Erika Mascorro for Ana Aguirre
  - i. Council has allocated funding for Truck Eating Bridge mural project.
  - ii. KCAC project committee needs to be selected.  
Email your interest to Chair and Liaison.
  - iii. Tentative project kick-off 2025.
- f. Utility Box Art Wraps – Vivian Liu
  - i. Project on hold until Public Works fills vacancy for project lead.
  - ii. Consider involving youth in the project. (i.e. Kirkland Teen Union Building – KTUB).
- g. Kalakala Project Update – Alisa Sargsyan
  - i. Eighteen (18) applications received.
  - ii. Will select 3 finalists to receive \$3K stipend to create art model.
- h. KCAC Art Grant Program findings – Erika Mascorro
  - i. No updates.
- i. DEIB Training Update – Erika Mascorro  
Tabling to next meeting to allow time for the HVDP Exercise.
- j. HVDP Exercise (Houghton Village Development Plan) & Background briefing.  
Allison Zike – Deputy Director Planning & Building.

## 7. GOOD OF THE ORDER

## 8. ADJOURN Chair Alisa Sargsyan adjourned at 7:59pm

### Next meetings:

October 16

November 20

December – no meeting