



Kirkland Cultural Arts Commission (KCAC) Meeting Minutes
December 16, 2020 5:00 - 7:00 p.m.
Virtual Meeting – Zoom

1. CALL TO ORDER

Chairperson Dana Nunnelly called the meeting to order at 5:06 p.m.

2. ROLL CALL

Members Present: Chairperson Dana Nunnelly, Commissioner Michelle Lustgarten, Commissioner Ryan James, Commissioner Tere Thompson, Vice Chair Tracy MacLean, Commissioner Dawn Laurant, Commissioner Lani Brockman, and Commissioner Barbie Collins Young

Staff Present: Assistant City Manager Jim Lopez, Web and Multimedia Content Specialist Chris Hendrickson

Absent: None

Guests: Kirkland City Councilmember Amy Falcone and Kirkland City Councilmember Kelli Curtis

3. COMMUNICATIONS

a. Items from the Audience

None

b. Statement from Commissioner Tere Thompson

Commissioner Thompson made a verbal statement and requested that it be included in the December minutes.

4. ITEMS OF BUSINESS

a. Approval of September minutes

Deferred to next KCAC meeting

b. The Dandelions have arrived

Chairperson Nunnelly made brief comments about the newly installed dandelions at Village at Totem Lake.

c. Budget, presented by Chair Nunnelly

Chairperson Nunnelly gave an overview of KCAC's available funding:

KCAC Budget				
4Culture		City Council (via R-5434)		Total Budget 2021 - 2022
2020	2021	2021	2022	
\$8,000	\$8,000	\$9,000	\$9,000	\$34,000

d. Revised Public Art Policy and Guidelines, presented by Jim Lopez

Assistant City Manager Jim Lopez presented an overview of the revised Kirkland Public Art Policy and Guidelines which have been modified to establish a clear connection to Resolution R-5434, provide enhanced clarity about different types of public art, and create a structure to guide the placement of public art in the City of Kirkland.

- (1) Revised Kirkland Public Art Policy and Guidelines

Motion made by Vice Chair MacLean to embrace the modifications to the art selection guidelines additionally recommending that we add a little bit of language about signage. The motion was seconded by Commission Laurant.

An amendment was made to the motion to replace the phrase "art selection guidelines" with "Public Art Policy Guidelines." The amendment to the motion carried unanimously, 8-0.

The motion as amended carried unanimously, 8-0.

e. Staff announcements

Assistant City Manager Lopez informed the KCAC that Kellie Stickney is no longer with the City.

Chris Hendrickson gave a brief update on the new City of Kirkland website on which the KCAC has its own commission page plus two general art pages.

f. Project updates

- (1) 132nd Square Park, committee: Commissioners Laurant, Vice Chair MacLean and Chair Nunnelly

Commissioner Laurant shared information about the 132nd Square Park project, a 1 Percent for Art project.

- (2) Juanita Beach, committee: Commissioner Laurant and Chair Nunnelly

Chair Nunnelly reported on the Juanita Beach project.

- (3) Park Lane, committee: Commissioners Thompson, James and Brockman

Commissioner Thompson gave an update on efforts to acquire art for the Park Lane Outdoor Sculpture Gallery.

- (4) North and South Rose Hill Greenways Project, committee: Chair Nunnelly, Vice Chair MacLean, and Commissioner Young

Chair Nunnelly gave an update on the progress of the art slated for the North and South Rose Hill Greenways Project.

g. KCAC Vacancies

Chairperson Nunnelly invited KCAC to contemplate reducing the size of the commission from 13 members to 11 members. This item will be discussed at an upcoming KCAC meeting.

h. Marketing Committee

The Marketing Committee was restructured to avoid complexities related to Open Public Meetings Act rules regarding quorum. Marketing committee: Commissioner Lustgarten, Commissioner Thompson and Commissioner Young. Commissioner Lustgarten is chair.

Meeting adjourned at 6:41 p.m.

Minutes prepared by Chris Hendrickson

Next meeting: Wednesday, January 20, 2021