



**Kirkland Cultural Arts Commission Special Meeting Agenda
Wednesday, February 17, 2021 5 to 7 p.m.
Zoom Meeting – Hosted by City of Kirkland**

Join Zoom Meeting at Zoom Conference 5: Join Zoom Meeting https://kirklandwa-gov.zoom.us/j/98320526033?pwd=b3lmS20rODhGMUNBbzJmV2owVjU0Zz09 Meeting ID: 983 2052 6033 Passcode: 013913	+1 206 337 9723 US (Seattle)
--	---------------------------------

CALL TO ORDER

Welcome/Call to Order | 5:00 p.m.

Chair Dana Nunnelly, Vice Chair Tracy MacLean

COMMUNICATIONS

Items from the Audience (3-minute limit)

This is the time for members of the public to talk to the KCAC about public art or present a formal proposal for public art in the City of Kirkland

BUSINESS

Approval of January Minutes

Action Needed: Approve January 21, 2021 Minutes

Update from Assistant City Manager Jim Lopez

Update on recruitment process

SPECIAL PRESENTATIONS

Update on 132nd Square Park (Committee: Commissioners Laurant, MacLean, Nunnelly)

OTHER ITEMS OF BUSINESS

Discussion: Brainstorming ideas for projects in 2021

Chairperson Nunnelly and full Kirkland Cultural Arts Commission

City of Kirkland Art 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

Project Status Reports, presented by committee chairs

- **Park Lane | 5 mins**
RFP and timeline
Park Lane Committee (Committee: Commissioners James and Brockman)
- **North and South Rose Hill Greenways Project | 5 mins**
Chairperson Nunnelly (Committee: Commissioner MacLean)
- **Marketing Committee | 5 mins**
Commissioner Lustgarten (Committee: Commissioners Lustgarten and Laurant)
- **Grievance Procedure | 5 mins**
Update from Uber Committee

GOOD OF THE ORDER

Note: this agenda was updated on February 22, 2021 to correct a typographical error in which a heading from the January agenda erroneously carried over. "Approval of September and December Minutes" was corrected to "Approval of January Minutes."