



## **Kirkland Cultural Arts Commission (KCAC) Meeting Minutes**

**June 16, 2021 5 - 7 p.m.**

**Virtual Meeting – Zoom**

### **1. CALL TO ORDER**

Chairperson Tracy MacLean called the meeting to order at 5:03 p.m.

### **2. ROLL CALL**

**Members Present:** Chairperson Tracy MacLean, Vice Chair Michelle Lustgarten, Commissioner Ryan James, Commissioner Prashant Walia, Commissioner Chris Lye, Commissioner Donielle Stevens, and Commissioner Lani Brockman

**Staff Present:** Deputy City Manager for External Affairs James Lopez, Web, Multimedia Content Specialist Chris Hendrickson and Special Projects Coordinator in Economic Development Martha Chaudhry

**Absent:** Commissioner Meredith Triplett

**Guests:** None

### **Welcome and Introductions**

Chairperson MacLean offered an ice breaker and designated time for Commissioners to introduce themselves. She suggested that Commissioners take advantage of the KCAC mentorship program with pairs experienced Commissioners with new ones. She recommended the following pairings:

Commissioners Ryan James and Chris Lye  
Commissioners Michelle Lustgarten and Donielle Stevens  
Commissioners Lani Brockman and Meredith Triplett  
Commissioners Tracy MacLean and Prashant Walia

### **3. COMMUNICATIONS**

#### **a. Items from the Audience**

None

### **4. ITEMS OF BUSINESS**

#### **a. Approval of May minutes**

May minutes were approved. Motion to approve the May minutes was made by Commissioner Brockman and seconded by Vice Chair Lustgarten. The motion carried unanimously.

#### **b. Committee assignments**

Chairperson MacLean introduced the various KCAC committees and asked that Commissioners email her by Wednesday to express their interest in a committee. The following committees were introduced:

North and South Rose Hill Greenways

Marketing

132nd Square Park

Park Lane

Fire Stations (new 1% for Art steering committee)

Mural and/or remaining 4Culture funding committee

**c. Park Lane Call for Art**

Vice Chair Lustgarten gave a brief update on the Park Lane Call for Art.

**5. PROJECT STATUS REPORTS**

**a. North and South Rose Hill Greenways Project**

Chairperson MacLean gave an update on the Greenways project

**b. Marketing Committee**

No update

**c. 132nd Square Park**

Chairperson MacLean gave an update on 132nd Square Park which is slated for Council review this summer.

**6. GOOD OF THE ORDER**

**Meeting adjourned at 5:50 p.m. Minutes prepared by Chris Hendrickson**

***Next meeting: Wednesday, July 21, 2021***