



Kirkland Cultural Arts Commission (KCAC) Meeting Minutes

May 19, 2021 5 - 7 p.m.

Virtual Meeting – Zoom

1. CALL TO ORDER

Chairperson Dana Nunnelly called the meeting to order at 5:02 p.m.

2. ROLL CALL

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

Staff Present: Web, Multimedia Content Specialist Chris Hendrickson and Special Projects Coordinator in Economic Development Martha Chaudhry

Absent: None

Guests: None

3. COMMUNICATIONS

a. Items from the Audience

None

4. ITEMS OF BUSINESS

a. Approval of April minutes

April minutes were approved pending the correction of a numerical error. ("Rather than minigrants, consensus of the KCAC indicated an interest in combining that 2,000 with the 8,000 of 4Culture funding designated for 2021." was corrected to read: "Rather than minigrants, consensus of the KCAC indicated an interest in combining that 2,000 with the 2,000 remaining of 4Culture funding designated for 2021.")

Further, the line that read: "That way, they could offer one \$10,000 grant or two \$5,000 and put the money towards more significant artistic endeavors." was omitted.

Motion to approve the April minutes as amended was made by Commissioner Laurant and seconded by Commissioner Brockman. The motion carried unanimously.

b. KCAC Elections

Commissioner MacLean expressed an interest in running for Chair and Commissioner Lustgarten ran as Vice Chair. The two ran as a slate. The vote was unanimous in the affirmative:

Commissioner James: yes

Commissioner Lustgarten: yes

Commissioner Laurant: yes
Commissioner Nunnelly: yes
Commissioner MacLean: yes
Commissioner Brockman: yes

Results:

Chair – Tracy MacLean
Vice Chair – Michelle Lustgarten

c. Park Lane Call for Art – Jury Status/Discussion and Call Update

Newly elected Vice Chair Lustgarten reported briefly on the Park Lane Call for Art.

5. PROJECT STATUS REPORTS

a. North and South Rose Hill Greenways Project

Chairperson Nunnelly gave an update on the Greenways project

b. Marketing Committee

No update

c. 132nd Square Park

Chairperson Nunnelly gave an update on 132nd Square Park which is slated for Council review this summer. Newly elected Chairperson MacLean will assist during the Council presentation.

6. GOOD OF THE ORDER

Meeting adjourned at 5:55 p.m. Minutes prepared by Chris Hendrickson

Next meeting: Wednesday, June 16, 2021