



## **Kirkland Cultural Arts Commission Meeting MINUTES**

**January 19, 2022 – 5pm**

**Virtual Meeting - Zoom**

### **1. CALL TO ORDER – 5:00 P.M.**

Chairperson Tracy MacLean called the meeting to order at 5:02pm

### **2. Roll Call**

Members Present: Chairperson Tracy MacLean, Vice Chair Michelle Lustgarten, Commissioners Ryan James, Prashant Walia, Donielle Stevens, Chris Lye, and Meredith Triplett

Staff Present: Deputy City Manager of External Affairs Jim Lopez, Special Projects Coordinator/Economic Development Martha Chaudhry, and Administrative Assistant Carmine Anderson

Guest: Artist Austin Picinich,

Absent: Commissioner Lani Brockman

### **3. COMMUNICATIONS**

Guest: Austin Picinich presented with an update on his fish mural at Spuds at Juanita Beach Park. Digital design is 90% done. In April, there will be a community paint day where Austin will have the design all drawn up like a paint by numbers and the community can assist in painting. No minimum age requirement or skill level needed for paint day. He is asking assistance from KCAC to get the word out for 'paint day'. He is purchasing paint, and, on suggestion, he has set up a 'go fund me' page to assist with expenses. Link: <https://www.dropbox.com/s/tvitwklseqah1ej/SPUD%20mural%20One-Page.pdf?dl=0>

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

- a. Commissioner Donielle Stevens made the motion to approve the November 17, 2021 minutes. Prashant seconded. All in favor. Minutes for November 2021 approved.
- b. Member terms expiring March 2022: Ryan James and Michelle Lustgarten. Advertisement to go out for volunteers to apply to fill these vacancies.

- c. Status of 4culture grant for 2022 – Staff to track and update KCAC at March meeting.
- d. Requirements for Art Call – These are vendor requirements to do business with the City of Kirkland. Language for these requirements will be in art calls going forward.
  - i. Sales tax
  - ii. Commercial and Auto Liability Insurance
  - iii. Business License (State and Kirkland)

## 5. PROJECT STATUS REPORTS

- a. North and South Rose Hill Greenways Project Update  
Commissioner Donielle Stevens, Chairperson Tracy MacLean
  - i. 128<sup>th</sup> NE in Rose Hill. Art is in!  
Artist link: <https://www.biodesignstudio.com/post/city-of-kirkland-greenway-art-series-entitled-biophilia>
  - ii. Signs for the animal sculptures – Staff to research funds available
    - a. Consider sign expense built into future project funding
  - iii. Another Greenways project underway. Details/Timing to come.
- b. 132nd Square Park Update  
Chairperson Tracy MacLean
  - i. Art will not be installed until September 2022 when park project is completed. Tracy will check status with the artist in the next few months.
- c. Fire Stations RFQ Update  
Staff Martha Chaudhry and Commissioner Chris Lye
  - i. Completed Part 1 of a 2-part visionary exercise. Public's expectations? What does this mean to the community? 2<sup>nd</sup> part this week. 'Visioning Part 2' scheduled for this week. Site tour scheduled.
  - ii. Total of four FS will receive art. FS 24 – Ribbon cutting date tentative Dec 17? Title TBD
- d. Park Lane 2022  
*Vice Chair Lustgarten*
  - i. Consider modifications to the program to begin future calls in early spring. To have full summertime viewing and longer exhibition time for the artist. Goal is to keep the exhibition on Park Lane filled without vacancies. Would the current artist be willing to extend their exhibition until the spring when new exhibits are ready to go in?
  - ii. Map out timeline for switching out for 2022 sculptures.

- e. Cross Kirkland Corridor (CKC) 2021 Call for Artists Update  
*Commissioners Ryan James, Donielle Stevens and Prashant Walia*
  - i. Staff to contact artist Will Schlough with installation timetable in Spring.
  - ii. PW involved with installation as it involves the railing.
- f. R-5434 Funding/Mural Art Project  
*Committee Chair Tracy MacLean and Commissioners Meredith Triplett and Prashant Walia*
  - i. Call posted to webpage. Call push going out to artist list of names the City maintains from applicants to prior art calls and inquiries from artists.
  - ii. Committee interest for the 2022 art call (for installation in 2023)?

## **6. GOOD OF THE ORDER**

- i. List generated of capital improvement projects coming up that KCAC might be a part of? Staff will update at March KCAC meeting as this is the time of year that the CIP group is qualifying the 1% for arts list.
- iii. Need a 2022 plan and calendar from KCAC

**Adjourned at 6:15pm**