## **AGENDA**

Meetina: Kirkland Cultural Arts Commission Wednesday, April 17, 2024 @ 5:45 PM Date:

Rose Hill Room, City Hall Location:

and Virtual Zoom Conference 2

Zoom Link

https://kirklandwa-gov.zoom.us/j/82575405083?pwd=zVkG9xGXkea05uHYuLZHxbkdVpFsOb.1

Meeting ID: 825 7540 5083

Passcode: 691995

1. CALL TO ORDER

- 2. ATTENDANCE
- 3. PUBLIC COMMENT
- 4. ADOPTION OF MINUTES
  - a. Approval of March 20 meeting minutes
- 5. ACTION ITEMS

## 6. BUSINESS AND DISCUSSION

- a. Mural Committee Update Ana Aguirre
  - i. Presentation (15-20mn): Jenna McGinnis PW Totem Lake Park Mural
- b. Fire Stations 1% Art Committee Update Chris Lye
- c. Stores to Shores 1% Art (Greenways) Committee Update Luana Hancock
- d. Support Infrastructure Committee Update Prashant Walia
  - i. Presentation (10mn) Henry Haro and Andre Simmons City GIS Team
- e. Utility Box Art Wraps Vivian Liu
- f. Park Lane Exhibit Update Alisa Sargsyan
- g. Kalakala Project Update Alisa Sargsyan
- h. DEIB Training Update

## 7. GOOD OF THE ORDER

- a. Child Care Services for Boards & Commissions
- b. Remember to RSVP for Community Appreciation Night May 15
  - i. KCAC 2023 Year Highlights
- c. KCAC Member To-Do's
  - i. Open Government Training for newly appointed and re-appointed Please complete within 90 days.
    - https://www.atg.wa.gov/open-government-training
  - ii. Code of Ethics and Conduct Code affidavits signed (staff will send to those members who still need to complete these).

## 8. ADJOURN

Next meetings:

May 22 - Presentation: Sound Transit Art Program - Ashley Long

June 19 July 17

August 21

September 18

October 16

November 20

December - no meeting