## Minutes

Meeting: Kirkland Cultural Arts Commission

Time: Wednesday, July 17, 2024 @ 5:45 PM - Regular Meeting

Location: Rose Hill Room, City Hall and Virtual

1. CALL TO ORDER - Chair Alisa Sargsyan called the meeting to order at 5:45pm

## 2. ATTENDANCE

Members: Alisa Sargsyan, Chris Lye, Prashant Walia, Maya Park-Weber, Sage

Sommer, Luana Hancock Absent: Ana Aguirre, Vivian Liu Staff: Erika Mascorro, Daniel Lazo

3. PUBLIC COMMENT - no public attendance

## 4. ADOPTION OF MINUTES

- a. Approval of June 25 meeting minutes. Chris Lye motioned to adopt the minutes. Prashant Walia seconded. Minutes are approved.
- 5. ACTION ITEMS no action items
- 6. BUSINESS AND DISCUSSION
  - a. Fire Stations 1% Art Committee Update Chris Lye
    - i. New design drafts to include more firefighting personnel in each mural panel. These designs are approved by council.
  - b. Stores to Shores 1% Art (Greenways) Committee Update Luana Hancock
    - i. Pending update from CIP project engineer lead
  - c. Support Infrastructure Committee Update Prashant Walia
    - i. GIS Tool presentation to Jim Lopez August 9
    - ii. GIS Neighborhood Art Outreach meeting with Jim Lopez July 22
  - d. Mural Committee Update Ana Aguirre
    - Totem Lake Mural Project Update Jenna McInnis First round of designs shared with KCAC.

KCAC feedback: Consider including diverse range of people represented (including age ranges) if figures will be used in the mural. If words used, will they be relatable to the children using the playground nearby? Consider more elaborate design that draws people closer to inspect and learn. Include more floral and fauna images.

Next Steps: Parks Board and Public Works will also contribute feedback. Take revisions back to Artist in August. September installation targeted

- ii. Truck Eating Bridge Mural Staff responding to City Manager request to provide council with current information on project idea to receive clearer direction from council (i.e. funding and prioritizing).
- e. Utility Box Art Wraps Vivian Liu
  - Erika and Vivian met regarding the PW utility box art wrap project led by Aaron Hussmann. Funding and project management will not transfer to CMO. Public Works will continue the project once they have staffing.
- f. Kalakala Project Update Alisa Sargsyan
  - i. Alisa and City Staff and Art consultant visited the Kalakala pieces
  - ii. Project Timeline:

Phase 1: Project Onboarding June 15, 2024
Phase 2 Art Direction & Site Concept Options July 15, 2024
Phase 3 Artist Recruitment August 15, 2024
Phase 4 Artist Selection October 15, 2024
Next phase (5) only upon council approval to proceed and funding for art

creation/installation is secured.

Phase 5 Art Creation & Installation 1st Q 2026

Final phase due with or without completion of Ph 5

Phase 6 Comprehensive Final Report December 15, 2026

- g. KCAC Art Grant Program feedback and discussion tabled for September meeting
- h. DEIB Training Update Erika Mascorro
  - i. Reflection and discussion of Video History of Exclusion in Kirkland <a href="https://www.liveablekirkland.org/history-of-exclusion">https://www.liveablekirkland.org/history-of-exclusion</a>

## 7. GOOD OF THE ORDER

- a. Sound Transit Art Program KCAC participation.
  - i. Erika provided update from city leadership. Legal council reviewing the KCAC bylaws and documents that formed the commission to confirm there are no restrictions for members to participate.
- b. City of Kirkland 'City' flag arts commission may seek invitation to participate in the review of the design 'art' for the flag.
- c. Kirkland Initiative 2<sup>nd</sup> annual leadership program beginning September 2024. Free to enroll in this 8-week curriculum. Application available online. Or contact Daniel Lazo.
- 8. ADJOURN Chair Alisa Sargsyan adjourned the meeting at 7:05pm

Next meetings:
August – no meeting
September 18
October 16
November 20
December – no meeting