MINUTES

Meeting: Kirkland Cultural Arts Commission

Time: Wednesday, May 22, 2024 @ 5:45 PM - Regular Meeting

Location: Rose Hill Room, City Hall and Virtual

1. CALL TO ORDER – Chair Alisa called the meeting to order at 5:56pm Welcome Daniel Lazo, new Sr. Community Engagement Coordinator

2. ATTENDANCE

Members: Prashant Walia, Alisa Sargsyan, Ana Aguirre, Luana Hancock, Vivian Liu, Sage Sommers, Maya Park-Weber

Staff: Erika Mascorro, Daniel Lazo, Carmine Anderson

Guests: Ashley Long and Barbara Luecke, Sound Transit Art Program

Absent: Chris Lye

3. PUBLIC COMMENT – no public attendance/no comment

4. ADOPTION OF MINUTES

With no discussion or objection, Alisa Sargsyan moved to adopt the May 22, 2024, minutes, seconded by Prashant Walia. Minutes are approved.

5. ACTION ITEMS - no action items

6. BUSINESS AND DISCUSSION

- a. Presentation: Sound Transit Art Program Ashley Long
 - i. Sound Transit seeking Kirkland community members to participate in the artist selection panel for the art installation at Kirkland Stride station(s).
- b. Fire Stations 1% Art Committee Update Chris Lye
 - i. FS 27 grand opening May 11, 2024 (Alisa updated in Chris Lye's absence)
- c. Stores to Shores 1% Art (Greenways) Committee Update Luana Hancock
 - i. Artist selection still in process
- d. Support Infrastructure Committee Update Prashant Walia
 - i. GIS Art tool presentation scheduled for city leadership to view.
 - ii. Meeting scheduled with Erika re artwork communication template.
- e. Mural Committee Update Ana Aguirre
 - i. PW Jenna will provide update soon on Totem Lake mural.
 - 1. Truck eating bridge mural pending funding identified and council direction.
- f. Utility Box Art Wraps Vivian Liu
 - i. Met with Erika to discuss potential project(s).
- g. Park Lane Exhibit Update Alisa Sargsyan
 - i. Plinth #6 sculpture Prevail will be deinstalled due to seismic report.
 - ii. City contracting with engineer for seismic safety guidelines.
- h. Kalakala Project Update Alisa Sargsyan
 - i. Contracting with art consultant Eunice Waymon Arts Services
 - ii. Site visit scheduled for May 30
- DEIB Training Update Video Ted Talk: Actress, America Ferrara "My identity is my superpower."

7. GOOD OF THE ORDER

- a. Reschedule June 19 meeting City recognized holiday.
 - i. Staff will email option dates to KCAC
- b. Email communication to city staff. Please <u>always</u> include Erika Mascorro (your liaison), Daniel Lazo and cc admin, Carmine Anderson.

emascorro@kirklandwa.gov dlazo@kirklandwa.gov cvanderson@kirklandwa.gov

- c. Community members leaving temporary decorations on vacant plinth. Should we encourage this? Set guidelines? Needs further discussion.
- 8. ADJOURN Alisa Sargsyan adjourned the meeting at 7pm

Next meetings: June TBD July 17 August – no meeting September 18 October 16

November 20 December – no meeting