

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on May 31, 2023 at 6:00pm.

This meeting will be held in-person in the Executive Conference Room at the Tukwila Community Center, 12424 42nd Avenue South. The meeting will also be held on <u>Microsoft Teams</u>.

For questions, please call the Arts Commission Staff Liaison, Michael May at <u>206-767-2342</u>.

ARTS COMMISSION

Cynthia Chesak (Chair), Pinky Estell (Vice Chair), Shawn Belyea, Sheila Coppola, Kai Curry, Thanipa Suwanchote, Pat Bako, Verna Seal

AGENDA

May 31, 2023 at 6:00 p.m.

1. Call to Order

LAND ACKNOWLEDGEMENT: The City of Tukwila is located on the ancestral lands of the Coast Salish people. We acknowledge their continuing connections to land, waters, and culture. We pay our respect to their elders past, present and emerging.

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

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5. Guest Speaker

- Nancy Eklund from the Department of Community Development will present the Comprehensive Plan.
- 6. Ongoing Business

Commissioner Reports (open discussion)

• Review draft grant process.

Staff Reports

• Review new dates for Strategic Plan engagement sessions.

7. New Business

Commissioners

Staff

- 8. Agenda for Next/Future Meetings (5 min)
- 9. Adjournment

Next Meeting: May 24, 2023 For more information contact Michael May at 206-767-2342

TUKWILA ARTS COMMISSION MINUTES (DRAFT) April 26, 2023

ARTS COMMISSION

Cynthia Chesak (Chair), Pinky Estell (Vice Chair), Shawn Belyea, Sheila Coppola, Kai Curry, Thanipa Suwanchote, Pat Bako, Verna Seal

> **AGENDA** April 26, 2023 at 6:00 p.m.

10. Call to Order

LAND ACKNOWLEDGEMENT: The City of Tukwila is located on the ancestral lands of the Coast Salish people. We acknowledge their continuing connections to land, waters, and culture. We pay our respect to their elders past, present and emerging.

11. Roll Call

12. Approval of Agenda

13. Approval of Minutes

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14. Ongoing Business

Commissioner Reports (open discussion)

- Determine which art piece to be sent to Olympia (Rep. Berquist): Print "Float Boats" by Emily Barronian will be loaned for the duration of his time in office.
 - The hope of building this relationship is that more funding for the arts can be secured, specifically the \$1.5 million shortfall for the remodel of the Foster High School Performing Arts Center.
- Thanipa brought a guest to observe the commission. The student Josue Villalobos, a student at Aviation High School, is a possible candidate to fill the student commissioner position.

Staff Reports

- Discuss with commissioners about the possibility of tightening up the dates for the strategic plan community engagement sessions per advice from arts consultant, Una McAlinden.
 - Michael in consultation with the consultant will determine dates September through early November.
- Grand piano donation to school district.

15. New Business

Commissioners

- TAC Grants: Ideas and Process
 - Pat will draw up a draft process and email it to commissioners.
- Review non-student requirement for Utility Art Box Program (Pinky)
 - Revisit this requirement next year with the goal of creating one opening for a student artist.
- Waste Management Tukwila Earth Day Art Contest results (Pinky)

Staff

• Michael will send the summer events calendar to commissioners.

16. Agenda for Next/Future Meetings (5 min)

- Review draft grant process.
- Review new dates for Strategic Plan engagement sessions.
- Nancy Eklund from the Department of Community Development will present the Comprehensive Plan.

17. Adjournment

Next Meeting: May 31, 2023 For more information contact Michael May at 206-767-2342