NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on June 28, 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 206-767-2342.

#### ARTS COMMISSION

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

#### **AGENDA**

June 28, 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
  - May 31, 2023......pg 2-4
- 5. Ongoing Business

## **Commissioner Reports (open discussion)**

- Review draft grant process.
- "Float Boats" print delivery to Olympia.

## **Staff Reports**

Review dates for Strategic Plan:

# **Community Engagement Sessions:**

- City Staff Session (virtual): Either Wednesday, 9/27 or Thursday 9/28, 9 a.m.
   -12 p.m. Need to choose date.
- First Community Session (virtual): Tuesday, 10/3, 6 p.m. 8 p.m.
- Second Community Session (virtual): Thursday 10/12, 11 a.m. 1 p.m.
- *Third Community Session* (in-person): Saturday, 10/14, 10 a.m. 12 p.m.

**Strategic Planning Sessions with Arts Leadership Team** (Commissioners/City Staff/Community)

- All Wednesdays, 1 p.m. to 5 p.m. (virtual)
   10/18, 10/25, 11/1, and 11/8
- Kai Curry resignation
- 6. New Business

Commissioners

Staff

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

Next Meeting: July 26, 2023

For more information contact Michael May at 206-767-2342

# **TUKWILA ARTS COMMISSION MINUTES (DRAFT)**

May 31, 2023

#### 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
  - March 22, 2023......pg 2-4
- 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. (Tabled until June meeting)

# **Staff Reports**

Review new dates for Strategic Plan engagement sessions. (Tabled until June meeting)

#### 7. New Business

# **Commissioners**

Phone: 206-433-1800 • Email: Mayor@TukwilaWA.gov • Website: TukwilaWA.gov

## Staff

- 8. Agenda for Next/Future Meetings (5 min)
  - Review grant process
  - Dates for Strategic Planning
  - "Float Boats" print delivery to Olympia.
- 9. Adjournment

Next Meeting: June 28, 2023
For more information contact Michael May at 206-767-2342