NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on July 26, 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

July 26, 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
 - June 28, 2023.....pg 2-4
- 5. Ongoing Business

Commissioner Reports (open discussion)

Review draft grant process.

Staff Reports

Strategic Plan next steps.

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, Thanipa Suwanchote, Pat Bako, Verna Seal

AGENDA

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

Commissioner Reports (open discussion)

- Review draft grant process.
 - Pat Bako recommends unrestricted grants. Project-based grants are difficult to manage. It also reduced barriers.
 - Pinky Estell commented that determining the report-back is important.
 - Pat Bako also brought up.
 - Artists living and working in Tukwila.
 - How/who for contact and questions regarding grants.
 - Award amounts for individuals versus groups.
 - System for applying.
 - Can we use our 1% for Arts for Grants.
 - Commissioners will review and add comments for Pat for the next meeting.
- "Float Boats" print delivery to Olympia.
 - Shawn will look into adding a plaque both language and sourcing.

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)
 - o 10/18, 10/25, 11/1, and 11/8
- Michael will schedule to see response times.
- Kai Curry resignation
 - Pat will bring a card for Kai.

6. New Business

Commissioners

Staff

- Send Barabara at SoCo list of commissioners.
- Add link to Public Art Program on Commissioners Page (No where to add)
- 7. Agenda for Next/Future Meetings (5 min)
 - Review Grant Process
 - Strategic Plan next steps.
- 8. Adjournment

Next Meeting: July 26, 2023

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