NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on August 23, 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, Pat Bako, Verna Seal

## **AGENDA**

August 23, 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**

 Discuss Outreach for first engagement session for the Strategic Arts Plan (City of Tukwila Staff Session on September 27, 9 a.m. – 12 p.m.) and other next steps.

### 6. New Business

## Commissioners

## Staff

- New Commissioner: Naomi Watkins
- 7. Agenda for Next/Future Meetings (5 min)
- 8. Adjournment

Next Meeting: September 27, 2023
For more information contact Michael May at 206-767-2342

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

July 26, 2023

### ARTS COMMISSION

Cynthia Chesak (Chair), Pinky Estell (Vice Chair), Shawn Belyea, Sheila Coppola, 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.

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- Delayed due to absence of Pat and other commissioners.
- Cynthia: the restoration of the Foster High mural requires replacement of more placards. Seeking approval of commissioners
  - Michael will send an email to the commissioners to gauge their interest in funding this endeavor.

# **Staff Reports**

- Strategic Plan next steps.
  - Sheila began reviewing potential platforms for use with artist grant application process – Submittable, SlideRoom, and Caffe.
    - Michael will review to see what platform best works with City of Tukwila IT infrastructure.
- 6. New Business

## Commissioners

## Staff

- New Commissioner: Naomi Watkins
- 7. Agenda for Next/Future Meetings (5 min)
- 8. Adjournment

Next Meeting: August 23, 2023
For more information contact Michael May at 206-767-2342