NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on September 27, 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, Naomi Watkins

#### **AGENDA**

September 27, 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
  - August 23, 2023......pg 2-3
- 5. Ongoing Business

**Commissioner Reports (open discussion)** 

# **Staff Reports**

- Participant Status for Strategic Arts Plan Listening Sessions
  - o *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.
  - o *Third Community Session* (in-person): Saturday, 10/14, 10 a.m. 12 p.m.

# 6. New Business

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

Next Meeting: October 25, 2023

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

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

August 23, 2023

# **ARTS COMMISSION**

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

#### **AGENDA**

August 23, 2023 at 6:00 p.m.

9. 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.

- 10. Roll Call
- 11. Approval of Agenda
- 12. Approval of Minutes
  - July 26, 2023......pg 2-4
- 13. Ongoing Business

**Commissioner Reports (open discussion)** 

- Review draft grant process.
  - Michael will ask about using the 1% fund for grants program.
  - Pat suggested we wait until we learn more from the Strategic Arts planning process.
- Cynthia reported that the restoration of the mural at the Performing Arts Center at Foster High School has been completed.
  - ASK: new placards are required. The cost will not exceed \$600.
  - The commission **approved** spending the funds needed to replace.

# Staff Reports

- Discuss Outreach for Strategic Arts Plan and next steps
  - Michael learned that we want 20-25 people attending each session.
    - Michael will draft a shared document to track groups/individuals that TAC members will ask.
  - o *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.
  - o *Third Community Session* (in-person): Saturday, 10/14, 10 a.m. 12 p.m.

#### 14. New Business

## Commissioners

#### Staff

- New Commissioner: Naomi Watkins
- Equity & Social Justice Commission will offer an equity training session on Saturday,
   October 7 from 9 am 1 p.m. at the Justice Center. Lunch and refreshments will be provided. All city commissioners are invited and encouraged to attend.
  - o Michael will ask if this covers the requirement for commissioner equity training.

# 15. Agenda for Next/Future Meetings (5 min)

# 16. Adjournment

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