

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on October 25, 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, Pat Bako, Verna Seal, Naomi Watkins

AGENDA

October 25, 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. Strategic Plan Development
- 6. Adjournment

Next Meeting: November 29, 2023 For more information contact Michael May at 206-767-2342

TUKWILA ARTS COMMISSION MINUTES (DRAFT) September 27, 2023

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5. Ongoing Business

Commissioner Reports (open discussion)

Staff Reports

- Participant Status for Strategic Arts Plan Listening Sessions
 - *First Community Session* (virtual): Tuesday, 10/3, 6 p.m. 8 p.m.
 - 14 RSVPs
 - Second Community Session (virtual): Thursday 10/12, 11 a.m. 1 p.m.
 3 RSVPS
 - *Third Community Session* (in-person): Saturday, 10/14, 10 a.m. 12 p.m.
 - 4 RSVPs
- Tasks for Commissioners:
 - Notetakers for Breakout Sessions (ratio of 1 notetaker to 4-5 attendees)

- Check-in 20 minutes prior to the online sessions to get guidance from Una.
- Una will also send the guidance to all of your emails.
- Cynthia and Pinky availability to give brief opening remarks (Una will provide guidance.)
- 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