Parks & Recreation Department - Pete Mayer, Director

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on May 15, 2024 at 6 p.m.

This meeting will be held in-person and on <u>Teams</u> in the Executive Conference Room at the Tukwila Community Center, 12424 42nd Avenue South. For questions, please call the Arts Commission Staff Liaison, Michael May at 206-767-2342.

ARTS COMMISSION

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

NO WORK WAS COMPLETED BECAUSE WE DID NOT HAVE A QUORUM

AGENDA

May 15, 2024 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
- 5. Grant Application Process (Pat Bako)
- 6. **Commissioner Reports** (open discussion)
- 7. Staff Reports:
 - Strategic Plan Deliverables Status/Update: Tukwila Strategic Arts Plan 2024 Deliverables Tracker.xlsx
- 8. New Business
 - Commissioners
 - Staff
- 4. Agenda for Next/Future Meetings (5 min)
- 8. Adjournment

Next Meeting: June 19, 2024 For more information contact Michael May at 206-767-2342

Tukwila Community Center • 12424-42nd Avenue South • Tukwila, WA 98168 • 206-768-2822

Minutes: April 24, 2024

ARTS COMMISSION

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

AGENDA

April 24, 2024 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
- 5. City of Tukwila Equity Initiatives: Jo Anderson, City of Tukwila Inclusion and Engagement Manager
 - Jo Anderson invited the commission to an equity training on May 18th with Benita Horn.
- 6. Commissioner Reports (open discussion)
 - **Cynthia Chesak:** was part of the art jury for the Recology student art contest. The next step is to show student artwork at the Southcenter Mall.
 - Michael May will reach out to the mall.
 - There were six winners (3 elementary and 3 secondary)
 - **Sheila Coppola:** represented the TAC at the Parks Commission Meeting. They would like to be involved with the Legacy Trail project.
 - Jo Anderson: recommended the UW Office of Tribal Relations as a resource for navigating this project.
- 7. Staff Reports:
 - Strategic Plan Deliverables Status/Update: <u>Tukwila Strategic Arts Plan 2024 Deliverables Tracker.xlsx</u>
- 8. New Business
 - Commissioners
 - Staff
- 5. Agenda for Next/Future Meetings (5 min)
 - Pat Bako: will present the Grant Application Process for the City of Tukwila.
- 9. Adjournment

Next Meeting: May 15, 2024
For more information contact Michael May at 206-767-2342

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