Parks & Recreation Department - Pete Mayer, Director

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on August 21, 2024 at 6 p.m.

This meeting will be held in-person and on **Teams** 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 (Vice Chair), Verna Seal

AGENDA

August 21, 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. Introduction of consultant developing the Tukwila Teen Art Collective: Grey Ellis
- 6. Commissioners Reports
 - **Ongoing Business**
 - **New Business**
- 7. Staff Reports:
 - **Ongoing Business:**
 - Strategic Plan Deliverables Status/Update: Tukwila Strategic Arts Plan 2024 Deliverables
 - New Business: Kamala Kakaria's TAC application has been received by the Mayor's Office. A background check is currently underway as part of the process.
- 8. Agenda for Next/Future Meetings (5 min)
- 9. Adjournment

Next Meeting: September 18, 2024 For more information contact Michael May at 206-767-2342

Minutes for Review & Approval: JULY 17, 2024

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on July 17, 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 <u>206-767-2342</u>.

ARTS COMMISSION

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

AGENDA

July 17, 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 Review Amendments (ALL)
 - Pat Bako will settle edits via email and will send an updated version.
- 6. Portrait Project Review Project Survey (ALL)
 - The TAC approved a pilot program. Sheila Coppola will determine the final size.
- 7. Commissioner Reports (open discussion)
 - Pat Bako will hold a meeting of the Arts Festival Working Group 15 minutes before the August meeting.
- 8. Staff Reports:
 - Strategic Plan Deliverables Status/Update: <u>Tukwila Strategic Arts Plan 2024 Deliverables</u>
 Tracker.xlsx
 - Grand Piano donation to Foster High School Performing Arts Center
- 9. New Business
 - Commissioners
 - Staff
 - o Contract for a consultant for Tukwila Teen Art Collective has been signed.
 - Utility Box Art has been installed for the 2024 season.
- 10. Agenda for Next/Future Meetings (5 min)

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

11. Adjournment

Next Meeting: August 21, 2024
For more information contact Michael May at 206-767-2342

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