

City of Tukwila

Parks & Recreation Department - Pete Mayer, Director

Approved Minutes: JULY 17, 2024

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> <u>Tracker.xlsx</u>
- Grand Piano donation to Foster High School Performing Arts Center

9. New Business

- Commissioners
- Staff
 - Contract for a consultant for Tukwila Teen Art Collective has been signed.
 - Utility Box Art has been installed for the 2024 season.

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

- 9. Agenda for Next/Future Meetings (5 min)
- 10. Adjournment

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