Parks & Recreation Department - Pete Mayer, Director

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on October 16, 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

October 16, 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. Commissioners Reports
 - **Ongoing Business**
 - o Review Grant
 - Festival Update
 - Portrait Project Update
 - **New Business**
- 6. Staff Reports:
 - Ongoing Business:
 - Strategic Plan Deliverables Status/Update: Tukwila Strategic Arts Plan 2024 Deliverables Tracker.xlsx
- 8. Agenda for Next/Future Meetings (5 min)
- 9. Adjournment

Next Meeting: November 20, 2024 For more information contact Michael May at 206-767-2342

Minutes for Review & Approval: September 18, 2024

ARTS COMMISSION

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

AGENDA

September 18, 2024 at 6:00 p.m.

- 2. **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.
- 3. Roll Call
- 4. Approval of Agenda
- 7. Approval of Minutes
- 8. Commissioners Reports
 - Ongoing Business
 - School Utility Boxes
 - Cynthia Chesak and Verna Seal will document the box numbers
 - Once the numbers are gathered, Michale will confirm with Public Works if they are city boxes and available for the Utility Box Art Program
 - Portrait Project Update
 - Sheila Coppola will confirm that Jan Bolerjack is interested in having her portrait done and will provide Michael May with artist Gloria Alberto's contact information so that project work may begin.
 - New Business
- 9. Staff Reports:
 - Ongoing Business:
 - Strategic Plan Deliverables Status/Update: <u>Tukwila Strategic Arts Plan 2024 Deliverables</u>
 Tracker.xlsx
 - Park Drinking Fountain Public Art: The Commission is not interested at this time.
 - October 9 Container Artist Talk
 - Una McAlinden Strategic Plan Check-in: The Commission does not see a need at at this time.
- 9. Agenda for Next/Future Meetings (5 min)
- 10. Adjournment

Next Meeting: October 16, 2024

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

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