

Parks & Recreation Department - Pete Mayer, Director

NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on November 20, 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, Kamla Kakaria, Angeline Peralta

AGENDA

November 20, 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: December 18, 2024 For more information contact Michael May at 206-767-2342

Minutes for Review & Approval: October 16, 2024

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.

- 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
 - Review Grant: Pat Bako will have a final draft for the November meeting.
 - Festival Update: Pinky Estell and Shawn Belyea will have a rough plan for the November meeting.
 - Portrait Project Update: Michael May will draft a contract for artist Gloria Alberto. Verna Seal will secure a photographer to take a picture of Tukwila's first resident subject, Jan Bolerjack, for the artist to work from.
 - New Business
- 9. Staff Reports:
 - Ongoing Business:
 - Strategic Plan Deliverables Status/Update: <u>Tukwila Strategic Arts Plan 2024 Deliverables</u>
 <u>Tracker.xlsx</u>
- 9. Agenda for Next/Future Meetings (5 min)
- 10. Adjournment

Next Meeting: November 20, 2024

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

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