



NOTICE IS HEREBY GIVEN that the City's Arts Commission will meet on January 15, 2025 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, Shawn Belyea, Sheila Coppola (Vice Chair), Pat Bako (Chair), Verna Seal, Kamla Kakaria, Angeline Peralta

## AGENDA

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. **Commissioner Reports**
  - Ongoing Business
    - Festival Update
    - Portrait Project Update
      - Photo of Jan Bolerjack (Status)
      - Contract to be done in 2025 (Staff)
    - Council Presentation
  - 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: February 19, 2025**

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

# **Minutes for Review & Approval: November 20, 2024**

## **ARTS COMMISSION**

Cynthia Chesak, ~~Pinky Estell (Chair), Shawn Belyea~~, Sheila Coppola, Pat Bako (Vice Chair), Verna Seal, Kamla Kakaria, Angeline Peralta

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3. **Roll Call**
4. **Approval of Agenda**
7. **Approval of Minutes**
8. **Commissioner Reports**
  - Ongoing Business
    - Review Grant Program
      - Use of 1% funds (adherence to TMC) and 2025 TAC Budget (\$2000)
    - Festival Update
    - Portrait Project Update
      - Photo of Jan Bolerjack: **A photo still needs to be taken.**
      - **Staff will develop a contract with Gloria Alberto.**
  - New Business
    - **Verna will explore the commission presenting to the City Council.**
    - **1% for Arts Fund: In the first quarter of 2025, staff will meet with the department fiscal analyst to determine the current balance and schedule a presentation with the analyst to present to the TAC to map out budgeting and the long-term use of the fund.**
    - **Rainier Symphony: Cynthia Chesak brought up the need for ongoing symphony support so that they may continue using the Foster High School Performing Arts Center.**
9. **Staff Reports:**
  - School Utility Box Update
    - Research ongoing.
  - Ongoing Business:
    - Strategic Plan Deliverables Status/Update: [Tukwila Strategic Arts Plan 2024 Deliverables Tracker.xlsx](#)
9. **Agenda for Next/Future Meetings (5 min)**
10. **Adjournment**

**Next Meeting: December 18, 2024**

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

## **Minutes for Review & Approval: December 18, 2024**

### **ARTS COMMISSION**

Cynthia Chesak, Pinky Estell (Chair), ~~Shawn Belyea~~, Sheila Coppola, ~~Pat Bako (Vice Chair)~~, ~~Verna Seal~~, ~~Kamla Kakaria~~, Angeline Peralta

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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.
4. **Roll Call**
5. **Approval of Agenda**
10. **Approval of Minutes**
11. **Commissioner Reports**
  - Ongoing Business
    - Festival Update
    - Portrait Project Update
      - Photo of Jan Bolerjack (Status)
      - Contract to be done in 2025 (Staff)
    - Council Presentation
  - New Business
    - In 2025, Pat Bako will become Chair, and Sheila Coppola will become Vice Chair of the commission.
    - February 5 will be Advocacy Day in Olympia.
12. **Staff Reports:**
  - Ongoing Business:
    - Strategic Plan Deliverables Status/Update: [Tukwila Strategic Arts Plan 2024 Deliverables Tracker.xlsx](#)
10. **Agenda for Next/Future Meetings (5 min)**
11. **Adjournment**

**Next Meeting: January 15, 2025**

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