

Arts, Culture & Library Advisory Committee

Meeting Minutes

August 9, 2017
5:00 p.m.

SeaTac City Hall
Riverton Room

CALL TO ORDER: The Arts, Culture & Library Advisory Committee meeting was called to order at 5:05 p.m.

ROLL CALL: Present: Cheryl Forbes, Clyde “Fuzz” Hill, Taryn Hill
Not Present: Martha Maginniss, Frances Snowden

ADMINISTRATIVE STAFF: Brian Tomisser, Recreation and Cultural Services Manager

ALSO PRESENT: Kathryn Campbell, Councilmember; Peter Kwon, Councilmember; Angelina Benedetti, Regional Manager King County Library Services, Lawrence Ellis, Parks, Community Programs and Services Director

APPROVAL OF MINUTES: No minutes to approve (first meeting).

INTRODUCTIONS: Members introduced themselves and talked briefly about why they joined this Committee.

REVIEW NOTEBOOKS:

Notebooks were handed out to members to keep notes, agendas, and other documents pertaining to the group. Also included was a list of current cultural art programs offered by the City of SeaTac. Brian Tomisser briefly reviewed these with the Committee.

REVIEW GUIDELINES AND ROLES:

Guidelines and roles for the Committee, taken from the Council approved ordinance, were reviewed. Also shared was a document outlining five major roles for this Committee. Cheryl shared that we should create three separate documents, one for Arts, Culture and Library services. Taryn Hill mentioned that she had no preference regarding whether the Committee has one or three separate documents outlining the major roles. This was talked about but no action was requested.

DISCUSSION OF MISSION STATEMENT:

The group brainstormed two questions, “How should this group define success?” and “What are some challenges that face this community that could impact the success?” The ideas were written down and will be brought to future meetings to contribute towards creating a mission statement.

The Committee made a Motion, put forward by Taryn Hill and seconded by Fuzz Hill, requesting that the Mayor delay filling the seventh Committee position for two to three months, allowing time for a high school student to apply and be considered. This was based on the fact that school was not in session yet. Brian Tomisser forwarded this to the City Clerk, who in turn forwarded it the Mayor for consideration.

NEW BUSINESS:

Fuzz Hill brought up the idea that more frequent City Council presentations would be good to help promote the group and keep the Council informed. Currently, the Committee is required to make annual presentations to the City Council.

The group agreed that even though a quorum existed that they should wait until more seats were filled before selecting a chairperson and a vice chairperson. This was not a motion, but an informal agreement with no stated objections.

OLD BUSINESS: None

ADJOURNMENT: Meeting was adjourned at 6:20 p.m.