

Arts, Culture & Library Advisory Committee

Meeting Minutes

September 13, 2017
5:30 p.m.

SeaTac City Hall
Riverton Room

CALL TO ORDER: The Arts, Culture & Library Advisory Committee meeting was called to order at 5:30 p.m.

ROLL CALL: Present: Clyde “Fuzz” Hill, Taryn Hill. Not Present: Martha Maginniss

ADMINISTRATIVE STAFF: Brian Tomisser, Recreation and Cultural Services Manager

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

APPROVAL OF MINUTES: Taryn Hill mentioned that she had no preference under the “Review Guidelines and Roles” section regarding whether the Committee has one or three separate documents outlining the major roles. Minutes dated August 9, 2017 were approved with this notation.

FRANK HANSEN MEMORIAL REGATTA: Fuzz Hill presented the highlights from the Frank Hansen Memorial Regatta sponsored by the Seattle Outboard Association at Angle Lake on September 9, 2017. Discussion was partially on how to communicate with the community to increase involvement in events such as these.

MISSION STATEMENT: The Committee reviewed the notes that were taken from the last meeting on the white board regarding how this Committee wanted to define success and barriers to that success. Brian Tomisser also shared copies of local cities stated goals from their art and library commissions and/or committees. No action steps were taken.

MASTER PLAN: The Committee wanted more information about how a master plan would work. Lawrence Ellis gave some general guidelines of how a master plan comes together. At this point, there is no funding in place. Once funding is secured, a master plan can move forward. Brian Tomisser will send the Committee examples of other cities master plans before the next meeting for the Committee to gain some idea of the scope this can entail.

NEW BUSINESS: Brian Tomisser shared upcoming art and cultural events that would be happening this fall in the City of SeaTac.

Angelina Benedetti asked if this group had or required bylaws. The Committee seemed interested in finding this out. Brian Tomisser will research this and report back at the next meeting.

OLD BUSINESS: The Committee was updated as to the vacant positions on the Committee. There have been applicants, but none have been approved by the Mayor. It is unknown if any will be seated by the October meeting.

The Committee was also updated on their Motion to have the Mayor hold open a spot so a qualified teen can have time to apply. This recommendation was given to the Mayor. Information about this was given to the teen specialist at the King County Library Services to share with her contacts. It also was shared with teens at the city’s teen center and will be shared with the art teachers at Tyee High School.

ADJOURNMENT: Meeting was adjourned at 6:45 p.m.