

Arts, Culture & Library Advisory Committee

Meeting Minutes

January 10, 2018
5:30 p.m.

SeaTac City Hall
Riverton Room

CALL TO ORDER: The Arts, Culture & Library Advisory Committee meeting was called to order at 5:33 p.m.

ROLL CALL: Present: Bruce Bryant, Pete Daigle, Taryn Hill, Tani Rae Standridge, Jim Todd

ADMINISTRATIVE STAFF: Brian Tomisser, Recreation and Cultural Services Manager

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

APPROVAL OF MINUTES: Minutes dated December 13, 2017 were approved.

MISSION STATEMENT: Brian Tomisser displayed the Mission Statement that was drafted at the December meeting. He also read the emails that were shared from committee members since the last meeting. After some discussion, a final Mission Statement was approved. It reads as follows, "To provide leadership and direction for the City of SeaTac as a cultural destination through artistic and library activities."

CONLIN COLUMBIA PRESENTATION: Jim Todd arranged for Richard Conlin to make a presentation to the Committee regarding a proposed affordable home for artists and arts and cultural facility he would like to develop in SeaTac. The site would be designed to incorporate several possible cultural components, such as theater, galleries, museums, along with space for artists to live and work. The Committee asked several questions and discussion of possible locations occurred. The Committee was being asked to consult and be an advocate with the City Council. No formal request or motion was taken.

NEW BUSINESS: Brian laid out the basic duties of a Chair and Vice-Chair person for the Committee. These include that the Chair will meet monthly with Brian to set the agenda. They also will preside over the meeting, following Robert's Rules, and participate in the annual presentation to the City Council. The Committee agreed to have an annual review of these positions every January. Current Chair and Vice-Chair can be re-elected to multiple terms.

Brian asked if anyone was interested in being the Chair. Jim Todd stated he had interest. He was nominated and unanimously voted in as Chairperson.

Two members, Taryn Hill and Pete Daigle were discussed as possible Vice-Chair. Taryn was ultimately nominated and elected to this position.

Brian shared the opportunity for possible guest presenters at future meetings. These include representatives from 4Culture, SoCo Culture, Una McAlinden (master plan). Brian will work with Jim to put together a list and bring it up at the February meeting for group input.

Due to time restraints, 2018 summer events were not discussed. The purpose of this discussion was to see if the Committee wants to participate in any of the established City of SeaTac events. This can be discussed at a future meeting.

OLD BUSINESS: The Committee was updated about their motion to seat two non-voting youth to the Committee. Currently the City Clerk is researching whether this is a mayoral decision, a City Council decision, or something that the Committee can just move forward with.

Brian updated the Committee on the two vacant positions. The Mayor has received applications and will move forward with the process. The assumption is that this will not be completed before the February meeting.

Brian shared upcoming special events, including the City Hall Open House on February 27th, the SeaTac Community Center Anniversary pancake breakfast on March 10th, and the Community Kitchen Night on January 24th.

LIBRARY REPORT

Angelina Benedetti updated the Committee on various library programs and events. This included sharing the January calendar and summer reading statistics. Brian thanked Angie for facilitating the opportunity for free community events to be held at North SeaTac Park and the SeaTac Community Center this summer, due to the remodel of the Boulevard Park Library.

ADJOURNMENT: Meeting was adjourned at 7:12 p.m.