

# Arts, Culture & Library Advisory Committee

## Meeting Minutes

**March 14, 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 5:31 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

**APPROVAL OF MINUTES:** Minutes dated February 14, 2018 were approved.

**PRESENTATION BY UNA MCALINDEN:** Una McAlinden, a Facilitator and Process Designer, led the group in a shortened version of how to facilitate group discussion for creating a Master Plan. Specifically, she introduced a process she uses called ORID. This stand for Objective (get the facts), Reflective (what is your personal reaction to it), Interpretive (what is the significance) and Decisional (Resolution). She then discussed strategic planning, which she outlined in five steps: Starts with preparation, next it takes practical vision, then you must identify obstacles getting in the vision, next you create strategic directions, and finally you implement a plan. Una then shared examples of Master plans for the Committee to review. She also offered to be contracted if the Committee wanted to hire her to help create a Scope of Service. The Committee passed a motion for Brian to pursue funding for this project. Brian agreed to look into this further and report back to the Committee.

**OPEN FORUM:** Brian reported that the Youth Art Show awards and reception was scheduled for March 21 at the Puget Sound Education Center. There were two entries from Tyee High School. This is the first year students from SeaTac entered. The goal next year is to expand participation and create a SeaTac Award, where the City will purchase the best piece of art created by a SeaTac student. Bruce reported back regarding the Pie and Whiskey event. He said it was a full event in Seattle this year and Olympia next year. There was a brief conversation about a wine and poetry night.

**NEW BUSINESS:** The Committee was updated on the open house for community input for the 188<sup>th</sup> Street fence beautification. This will be on Tuesday, April 3. They also were invited to take a more active role if they wanted to meet directly with Lawrence.

Staff representatives from Public Works did a short presentation seeking input from the Committee for ways to add artistic options to the Sound Transit Extension. After discussion, members were asked to forward their input to Anita Woodmass.

**OLD BUSINESS:** There has been no movement on filling the two vacant Committee seats. The Mayor has applications that he is reviewing. Upcoming presenters to the Committee include Barbara McMichael, from SoCoCulture in April and members from other city committees in May.

**LIBRARY REPORT:** There was no library report.

**ADJOURNMENT:** Meeting was adjourned at 7:30 p.m.