

Arts, Culture & Library Advisory Committee  
Meeting Minutes

**August 8, 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: Kathleen Brave, Bruce Bryant, Peter Daigle, Taryn Hill, Tani Rae Standridge, Jim Todd

**ABSENT:** None

**ADMINISTRATIVE STAFF:** Linda Croasdill, Recreation Supervisor; So Won Kim, Recreation Specialist

**ALSO PRESENT:** Angelina Benedetti, King County Library

**APPROVAL OF MINUTES:** Minutes dated July 11, 2018 were approved as written.

**OLD BUSINESS:** Bruce asked if there was an update on email communication amongst the Committee. So Won informed them Brian Tomisser is still waiting to hear from the Legal Department, and that there is no updates since the last committee meeting.

**OPEN FORUM:** There was a discussion on setting a date for a meeting to discuss a Scope of Work. The meeting date was set to September 1, 2018 2:00p.m—4:00 p.m. at the SeaTac Community Center. Jim suggested everyone come with notes to the meeting. Tani Rae handed out Team Charter notes that Jonathan Standridge had put together for the ACLAC.

Peter shared he has been contacted by Make Music Alliance, a non-profit music education organization that is looking to open chapters. He told the organization a proposal would need to be received to further pursue. The cost to join is \$350.

Jim shared about his experience attending the Seattle Art Fair last week. He spoke with three organizations that he thought would benefit SeaTac and the committee. They were Artist Trust, Cayote Central, and an organization that advises artists on the scope of finance and business.

Jim passed out a handout of a grant proposal that he and Bruce Bryant have put together. It is called “The SeaTac Art Challenge.” Jim shared that they have given the proposal to SeaTac’s Hotel and Motel Commission.

**LIBRARY REPORT:** Angelina Benedetti updated the Committee on summer library programs. There is a Young Author’s Day on September 15 at the Hilton in SeaTac. Meet the Author event for R.L. Stine, the author of the *Goosebumps* series is on September 14, at Highline Performance Arts Center in Burien. She explained the KCLS Director’s Report and Dashboard with KCLS statistics are accessible online. KCLS will be present at the Back to School Fair. SeaTac’s Friends of the Library is looking for people in the community to join and become members.

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