

# Arts, Culture & Library Advisory Committee

## Meeting Minutes

September 12, 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 5:35pm

**ROLL CALL:** Present: Kathleen Brave, Bruce Bryant, Taryn Hill, Rita Marlow, Tani Rae Standridge, Jim Todd

**ABSENT:** Pete Daigle

**ADMINISTRATIVE STAFF:** Brian Tomisser, Recreation and Cultural Services Manager

**ALSO PRESENT:** Peter Kwon, City Councilmember; Lawrence Ellis, Parks, Community Programs and Services Director; Angelina Benedetti, King County Library; Kristina Darnell, King County Library

**APPROVAL OF MINUTES:** Minutes dated August 8 and September 1, 2018 were approved as written.

### **PRESENTATION BY BURIEN ACTOR'S THEATER:**

Eric and Maggie Dickson from the Burien Actor's Theater (BAT) informed the Committee as to the work that they do. The BAT has been in operation since 1980 and they are located in the Burien Annex, located on 4<sup>th</sup> Ave in Burien. They perform four main stage shows per year. They want to get into performances in parks. The possibility of using Angle Lake Park or Riverton Park in the future was briefly discussed. They also do 2-3 person travelling shows at smaller venues, such as assisted living facilities. The cost of doing a show is around \$8,000-\$11,000 for a theater show and \$3,000-\$4,000 for a show in a park. Jim Todd asked about the possibility of using a hotel as a venue. The concern was the moving of the sets and the logistics that this caused.

### **DISCUSSION OF SCOPE OF WORK MEETING:**

The Committee briefly reviewed the Special Meeting held September 1, 2018 to discuss creating a Scope of Work. Members stated that it went very well, but more time was needed. It was agreed that we would schedule another Special Meeting on Thursday, October 4<sup>th</sup> at 5:30pm. Brian Tomisser would confirm location and that there were no other City conflicts that night. Also a motion was carried to change the Mission Statement of the Committee to state, "To provide leadership and direction to the SeaTac City Council for the city to become a cultural destination through artistic and library activities."

### **OLD BUSINESS:**

Brian Tomisser said there was still no decision on email communication amongst Committee members.

### **OPEN FORUM:**

Jim Todd mentioned that he made a presentation to the Hotel/Motel Committee regarding funding an Arts venue located in SeaTac. Kathleen mentioned the \$135 million dollar allocation going to the Seattle Mariners from King County. These are funds previously discussed by King County Councilman Dave Upthegrove at a previous meeting. Jim also wanted to make sure the Committee knew that Mayor Michael Siefkes had resigned.

**NEW BUSINESS:**

Brian informed the Committee that the Community Kitchen Nights are going to have an “Arts’ Night, where we invite local artists to display their work. This will be right before the November ACLAC meeting. Brian asked if the members would like to move the meeting to the SeaTac Community Center so members can participate in the evening. It was agreed to move the location for November’s meeting to the SeaTac Community Center.

Brian also let the Committee know that the 4Culture Creative Consultant grant that we applied for has informed us that we need to select three potential applicants to interview. A list of over eighty applicants was provided to the Committee. Because this is due at the end of September, it was agreed that members would communicate electronically with their preferences until there was consensus.

**LIBRARY REPORT:** Angelina Benedetti introduced the Committee to the new regional library services manager, Kristina Darnell. Kristina will be overseeing the Valley View, Tukwila, and Boulevard Park libraries. Angelina also informed the Committee of upcoming fall programs available at the local library.

**ADJOURNMENT:** Meeting was adjourned at 6:48 p.m.