

Arts, Culture & Library Advisory Committee

Meeting Minutes

October 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 5:38 p.m.

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

ABSENT: Jim Todd, Kathleen Brave, Rita Marlow

ADMINISTRATIVE STAFF: Brian Tomisser, Recreation and Cultural Services Manager

ALSO PRESENT: Lawrence Ellis, Parks, Community Programs and Services Director; Kristina Darnell, King County Library

APPROVAL OF MINUTES: Minutes dated September 12 and October 4, 2018 were approved as written.

CREATIVE CONSULTANT INTERVIEW PROCESS

The Committee was updated on the interviews for the 4Culture Creative Consultant position. As of October 10th, all five candidates have responded. Two still needed to have the interview day and time confirmed. Brian will send out a final schedule to the panelists when completed. The panel will be Brian, Tani Rae, Rita, Pete, and Taryn. Interviews will be Wednesday and Thursday evenings, October 24th and 25th. Brian asked for input on what questions the Committee would like to cover in the interview. Bruce provided a detailed list. Some things the Committee is looking for are enthusiasm, a good fit with the team, volunteer experience, communication skills, artistic ability, and experience working with different cultures. Brian said he would have a draft of the questions out for review by the end of the week.

OLD BUSINESS:

Brian Tomisser said there was still no decision on email communication amongst Committee members. It was discussed and agreed that this item would be taken off future agendas, unless there is an update from the City Legal Department.

OPEN FORUM:

Pete shared about the group "Make Music", which promotes music education. Pete said he will get some written information for the Committee.

Brian shared Barbara McMichael's email from SoCo Culture about the petition to make art education available to all Highline School District middle school students.

NEW BUSINESS:

Scope of Service timeline was discussed. It was agreed that once Jonathan Standridge sent the draft of the presentation, that members would discuss electronically and then it would be added to the regular Committee meeting on November 14th.

Brian updated the Committee on the status of the 4Culture Sustained Support. The application for 2019 and 2020 has been submitted. Due to the increase in budget that the City Council approved for

2017 and 2018, there is a good chance that the City will receive more funds. For the past nine year, the City has received \$7,500/year to support our art and music programs.

Brian updated the Committee on the November 14th Community Kitchen Night. A Motion was made and passed to move the start time of this meeting to 5:00 p.m. so that members can enjoy the event. This meeting will be located at the SeaTac Community Center and will show art from local artists. Members will be sent information to share with local artists they may know to promote this event.

LIBRARY REPORT:

Kristina shared about all of the fall Library programs happening at Valley View Library. This includes a weekly story time sheet that Brian said he would share with his preschool classes.

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