

# Arts, Culture & Library Advisory Committee

## Meeting Minutes

**December 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 5:35 p.m.

**ROLL CALL:** Present: Pete Daigle, Bruce Bryant, Taryn Hill, Jim Todd, Kathleen Brave, Rita Marlow

**ABSENT:** Tani Rae Standridge

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

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

**APPROVAL OF MINUTES:** Minutes dated November 14, 2018 were approved as written.

### **SCOPE OF SERVICE DISCUSSION**

Tani Rae was unable to attend, so no update as to when we would be receiving the presentation from Jonathan Standridge was available. Brian informed the Committee that once the presentation was ready, that the next step would be to make the presentation to the Parks and Recreation Committee. Then this Committee could refer us to the full Council for presentation.

### **CREATIVE CONSULTANT**

Brian updated the Committee on the 4Culture Creative Consultant position. As of the meeting, Brian was waiting to hear back to schedule a time to meet with Lesley Bain from Framework, to discuss a timeline to meet to develop the proposal. Brian informed the Committee that he would like as many of them at these meetings as possible. Jim informed the Committee that he would be out of the state in January. It was mentioned that if he was available, perhaps he could call into the meeting. It was agreed upon that a weekday meeting in the evening would be preferred to a Saturday meeting. The proposal is due February 28, 2019.

### **OPEN FORUM:**

Jim gave a brief update on the Meow Wolf project. He stated that they have not seen anything positive yet. Bruce and Jim requested that they send some tangible information for us to consider and have not received anything.

Jim also had discussions with the Highway 99 Blues Club. We are not on 'top of their list', but they know we may have interest.

Pete has had contact with John, the head of the Flying Musicians. They do concerts in major airports, and may be interested in working with SeaTac.

Brian updated the Committee on the Youth Art Exhibit, we do in partnership with Puget Sound Education Center in Renton. We are working with Tyee High School and Seattle Christian to have pieces submitted. There will be a SeaTac Award given to a local student and the City will purchase their art for display.

Brian also informed the Committee that the annual report to the City Council is due in January. The Council has requested a written report again this year, in lieu of a verbal presentation.

Jim brought up for discussion a Soap Box Derby, as something for future consideration. The Committee seemed interested and talked briefly about it.

Brian informed the Committee that we are looking at an International themed day at Angle Lake Plaza in 2019. If we receive approval from Sound Transit, Brian would like the Committee to be involved in planning.

**LIBRARY REPORT:**

Angelina shared about all of the upcoming programs happening at Valley View Library. She also offered to send Brian a 'Library Blurb' to include in the annual report to the City Council.

**ADJOURNMENT:** Meeting was adjourned at 6:46pm.