

Arts, Culture & Library Advisory Committee

Meeting Minutes

December 13, 2017
5:30 p.m.

Valley Ridge Community Center

CALL TO ORDER: The Arts, Culture & Library Advisory Committee meeting was called to order at 5:33 p.m.

ROLL CALL: Present: Bruce Bryant, Pete Daigle, Clyde Hill, Jim Todd. Not Present: Taryn Hill, Martha Maginniss, Tani Rae Standbridge

ADMINISTRATIVE STAFF: Brian Tomisser, Recreation and Cultural Services Manager

ALSO PRESENT: Lawrence Ellis, Parks, Community Programs and Services Director; Kathryn Campbell, SeaTac Council Member; So Won Kim, Recreation Specialist

APPROVAL OF MINUTES: Minutes dated November 8, 2017 were approved.

INTRODUCTION OF NEW MEMBERS: Bruce Bryant, Pete Daigle, and Jim Todd were officially welcomed to the Committee. Jim shared a 'Discussion Topics' sheet with various ideas for the Committee. This will be shared with the Committee for potential use as we go forward and are doing more detailed planning.

INTRODUCTION OF STAFF: So Won Kim, Recreation Specialist for the City of SeaTac was introduced. So Won is primarily in charge of the City's teen programs. Part of her position is to help build up Cultural Arts.

MISSION STATEMENT: Brian Tomisser shared a written draft of three versions of mission statements that were submitted by different committee members. He also shared mission statement examples from local cities. The Committee had lengthy discussion and ended with the following mission statement draft: "To provide leadership and direction for the City of SeaTac to become a cultural destination through artistic activities and lifelong learning." There was discussion on how to incorporate the library into the statement. The Committee decided to include the words 'lifelong learning' to incorporate the library into the statement. Brian will send this out to the entire Committee and further discussion or a vote of approval will happen in the January meeting.

NEW BUSINESS: Brian discussed the vacant chairperson and vice-chair person positions. A brief overview of the position was given and the Committee decided that it was appropriate to discuss and potentially vote on these positions in January. Also, a decision on how long and how many terms each position may have will need to be decided.

Brian shared the opportunity for the Committee to attend quarterly Local Arts Agencies meetings sponsored by 4Culture. Brian and So Won have attended some prior meetings and will include interested members onto the 4Culture email list. In addition, Brian will let the Committee know when he will be attending any specific meeting.

Brian shared that at the last Local Arts Agencies meeting, a local city had two 'non-voting' spots held open for teens. The Committee, in the September meeting, showed great interest in seating a youth to the Committee. The Committee passed a Motion to make the following recommendation to the Mayor:

“As the Arts, Culture & Library Advisory Committee, we recommend to the Mayor that two non-voting youth positions be made available on this Committee. Applicants would have to meet the same criteria laid out in Section 7 of City of SeaTac Ordinance No. 17-1010. However, the Committee recommends that it also would allow for youth that are enrolled in a school within SeaTac but live in a different city.” Brian will forward this to the City Clerk to have it forwarded to the Mayor.

OLD BUSINESS: It was agreed that adding By-Laws at this time would be overkill and could be reviewed at a future date if needed.

Clyde Hill was thanked for his service to the Committee. Clyde’s position on this Committee will be vacated on December 31, 2017 and will be filled as soon as possible.

ADJOURNMENT: Meeting was adjourned at 7:04 p.m.