

Arts, Culture & Library Advisory Committee
Special Meeting Minutes

May 16, 2019
3:00 p.m.

SeaTac Community Center
Conference Rom

CALL TO ORDER: The Arts, Culture & Library Advisory Committee meeting began at 3:05 p.m.

ROLL CALL: Present: Jim Todd, Bruce Bryant, Tani Rae Standridge

ABSENT: Kathleen Brave, Peter Daigle, Taryn Hill, Rita Palomino Marlow

STAFF LIAISON: Brian Tomisser, Recreation and Cultural Services Manager

ALSO PRESENT: Lesley Bain, Framework

SURVEY: Extensive conversation about creating a survey to gain insight into the desires of the community regarding art and culture. Lesley brought a draft of a survey this was reviewed and modified with members input. Then the conversation turned to how to promote the survey. Members brainstormed many ideas. Lesley will be compiling these into a promotional plan that will be discussed at the June 12th Committee meeting.

CHARTER DOCUMENT: Brian brought an updated copy of the Charter Document that the Committee has been working on over the last year. Lesley proposed lining the 'Goals and Objectives' section up with the steps that Framework will be doing with their consultant work. Specifically that we list five goals; Outreach, Opportunity, Strategy, Creation of a Master Plan, and Implementation. The first three will be covered by Framework under their current 4Culture contract. The fourth and fifth goals would need additional funding to complete. Committee members agreed to this approach. Brian will be sending out an updated copy to members by Friday, May 17, 2019. Brian stressed that it would be very valuable to have this agreed to by the June Committee meeting. This would mean members would have to review and give input prior to the meeting.

ADJOURNMENT: Meeting was adjourned at 4:55 p.m.