

Arts, Culture & Library Advisory Committee  
Meeting Minutes

**August 12, 2020**

**\*Virtual Meeting\***

**5:30 p.m.**

**Go-To-Meeting**

**CALL TO ORDER:** The Arts, Culture & Library Advisory Committee meeting was called to order at 5:35 p.m.

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

**ABSENT:**

**STAFF LIAISON:** Brian Tomisser, Recreation and Cultural Services Manager; Jessica Ramirez, Recreation Specialist

**ALSO PRESENT:** Lesley Bain, Framework; Angelina Benedetti, KCLS; Lawrence Ellis, Parks, Community Programs & Services Director; Councilmember Peter Kwon; Councilmember Clyde Hill; Gwen Voelpel, Deputy City Manager; Bart Perman, Information Systems Manager;

**APPROVAL OF MINUTES:** Minutes dated February 12, 2020 were approved as written.

**LIBRARY REPORT:** Valley View Library is open for curbside pick-up, starting first week of August. There are 40 locations so far that are also available for pick-up of 'surprise bags', filled with various books depending on age or interests. To order books download and place order on the app, or call your local branch. They will continue doing so through phase 2 and possibly phase 3. They are doing curbside, Tuesday through Saturday with various times, some in the mornings and other days in the evenings.

**UPDATE: VIBE HUNTERS SEATAC ART GROUP 188<sup>TH</sup> ST ART:** Vibe Hunters is working with 4Culture, just received the grant contract a few days ago and it extends into 2021. They will be using a different fence, since the owner of the one on 188<sup>th</sup> did not grant permission. VH will work with City staff to change locations and find a City owned fence that may work. The artist for the project has been identified, John Fleming, he has done numerous pieces around the Puget Sound, most recently the installation outside the Tukwila Library. The concept for this project has also been decided, and Jim is in conversation with the artist about collaborating with local students to make artwork for this piece.

Vibe Hunters is also fundraising in the local community to add money to this project, in addition to the grant from 4Culture.

Taryn asked for an update on the utility boxes. Bruce mentioned that the boxes on 188<sup>th</sup> have been wrapped and Brian mentioned that these as trial boxes to see how they hold up before expanding to more utility boxes. Brian said he will get and more information on how they are performing.

**OLD BUSINESS:** No old business added to the agenda

**NEW BUSINESS:** Update of the SeaTac Art Attack Yard Art Event: We have 14 entries so far, through both the City website and Vibe Hunters website. Most participants seem to be excited about sharing their work, there will be a map that will show the different locations of the art, for those who have given permission. The map will be finalized sometime in September.

Discussion of Review of Draft of Master Plan: The master plan was shared earlier in the week with the committee members, this is Part 1 of 2. Part 1 covers what is unique, kinds of artists, and gaps that SeaTac may have, to lay down a base for part 2. There are 22 targeted opportunities that need to be reviewed and that the committee needs to feel confident with before moving forward.

Committee members gave their feedback as follows: Peter D. thought the report was great, well put and that there is a lot to discuss from the report. Pete added that it may be beneficial to add the need to engage businesses and community as a targeted opportunity. Also, leading or modeling for the community the different art needs, as the community may not know what to look for or what their interests are in the arts, if it's something they have not explored. Bruce suggested sending edits and comments to Brian and Lesley in order to ease the discussion. Bruce thought the '10 reasons to support art' should be placed earlier in the report, thinks it is important to highlight. Tani also added that the report was great, she especially like the examples from the other cities and thought the points of including kids and intergenerational goals were positive. She made edits and will share her copy with Brian. Taryn agreed with all the comments and the report is wonderful. She added 2 recommendations for changes, on page 5 and 67, the committee Charter date should reflect 2017 not 2019. The percentages reflected on pg. 32 should reflect 15% instead of 32% for the 'activities near the airport'.

Lesley added that the 'Executive Summary' can be shortened and added to targeted opportunities to make it easier to read for specific audiences. A list of resources will be added to the plan and picture permissions are still needed.

Bruce asked about the goal of this draft plan going to Council, and what the timeline of this would be. Brian said it would need to go to Parks and Recreation Committee and then to council, most likely in the fall, but not exactly sure on that timeline, yet. Lesley asked councilmember Hill and Kwon for any input, Clyde asked for a copy of this draft plan as he has yet to review it and to reach out to him separately in order to have a discussion about it.

Brian wanted to emphasize if there are any additional changes that want to be seen in the 'targeted opportunities' section. In summary, Jim thinks the 1<sup>st</sup> half is comprehensive with no problems, Bruce would like to see an executive summary added to the targeted opportunities and adding 'Business and Community Engagement'.

Lesley will get comments from Brian once he has the physical copies, and the next step is to chat with City Council and CED about the plan. In September phase 2 of the Master Plan will start.

**OPEN FORUM:**

Brian will tele-communicate with the committee with an update of what next month's meeting will look like, if there are any changes, if not we will continue virtually.

**ADJOURNMENT:** Meeting was adjourned at 6:27p.m