## Arts, Culture & Library Advisory Committee Meeting Minutes

December 08, 2021 \*Virtual Meeting\*

5:30 p.m.

**CALL TO ORDER:** The Arts, Culture & Library Advisory Committee meeting called to order at 5:36 p.m.

ROLL CALL: Rita Palomino Marlow, Taryn Hill, Peter Daigle, Tani Rae Standridge, Ayo Akala

ABSENT: Jim Todd, Toka Valu

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

Specialist

ALSO PRESENT: Jose Garcia; Librarian Services Manager for KCLS, SEATV

APPROVAL OF MINUTES: Minutes dated November 10, 2021, were approved as written.

**LIBRARY REPORT:** Jose joined us for his first meeting. The Valley View library remains open from Wednesday through Saturdays with varying hours. Planning for expanded hours by early 2022. All services are available to patrons, with the exception of in-person programming as it continues to be virtual. "Take'n'Make" kits have been ongoing and available to a variety of ages. For any questions or to contact Jose, his email is <a href="mailto:jigarcia@kcls.org">jigarcia@kcls.org</a>

**COMMUNICATION/VISIBILITY TEAM:** Pete was unable to get in contact with a community organization in SeaTac, he will continue to attempt contact and reach out to other SeaTac organizations. Brian encouraged other Committee members to give leads to this team.

**OVERVIEW OF CHAIR ELECTIONS:** As the action plan states, a new chair will be elected to serve one year. The vice chair does not have an expiring term but may need nominations if vacant. Brian shared the process that will be followed for next month's elections. Will also discuss if date and time of meeting works for all members or if they wish to change it.

**2021 REVIEW & PEAK OF 2022:** A presentation was shared with an overview of 2021's events and accomplishments and 2022 plans for the Committee.

## **OPEN FORUM:**

- Make Music Day discussion about 2022 date
- A community member reached out with interest about art in the community, a meeting will be held with the Public Art Plan team.
- Committee asked about an update on the utility box project. Brian will get one by the next meeting.
- Tyee Fashion Club is accepting donations of warm clothing and looking into local organizations that would accept them.

**ADJOURNMENT:** Meeting was adjourned at 6:21 pm.