



# Arts, Culture & Library Advisory Committee Agenda

December 13, 2023

5:30 – 7 pm

SeaTac City Hall – Riverton Room

Mission Statement: To provide leadership and direction to the SeaTac City Council for the city to serve its residents to become a cultural destination through artistic and library activities.

Members: Peter Daigle, Taryn Hill, Rita Marlow (Chair), Jim Todd

Staff Coordinator: Nicole Jones, Recreation Manager

A quorum of the Council may be present.

| ITEM | TOPIC  | PROCESS    | WHO                 | TIME                  |
|------|--|------------|---------------------|-----------------------|
| 1.   | Call to Order  |            | Chair – Rita Marlow | 5:30 PM               |
| 2.   | Approval of the October 4, Special Meeting Minutes   | Approval   | Members             | 5:30 PM<br>(5 min)    |
| 3.   | Library Report                                       | Update     | Erik Mathews        | 5:35 PM<br>(5 min)    |
| 3.   | Art Plan Review                                      | Discussion | Lesley Bain         | 5:40-5:55<br>(15 min) |
| 4.   | Work Plan/ Calendar Brainstorm 2024                  | Discussion | Members             | 5:55-6:15<br>(20 min) |
| 5.   | Call to Artist Applications – score sheet            | Discussion | Members             | 6:15-6:30<br>(15 min) |
| 6.   | Special Events- Next 30 days and ACLAC participation | Update     | Jessica Ramirez     | 6:30-6:35<br>(5 min)  |
| 7.   | 2023 ACLAC Recap                                     | Discussion | Chair- Rita Marlow  | 6:35-6:45<br>(10 min) |
| 8.   | Open Forum   | Discussion | Members             | 6:45-7:00<br>(15 min) |
| 9.   | Adjourn  |            | Chair               | 7:00 PM               |

## Next Meeting:

January 10<sup>th</sup> - Riverton Room at City Hall at 5:30 PM.