

CITY OF BURIEN, WASHINGTON

**Arts Commission
MEETING MINUTES**

Date: August 27, 2013

Time: 6:30 p.m.

Arts Commission Members Present:

<input checked="" type="checkbox"/> Sybil Davis	<input checked="" type="checkbox"/> Shelli Park	<input checked="" type="checkbox"/> Virginia Wright
<input checked="" type="checkbox"/> Katja Kloepfer	<input checked="" type="checkbox"/> Alex Stoller	
<input checked="" type="checkbox"/> Andrea Reay	<input checked="" type="checkbox"/> Chloe Swain	
<input checked="" type="checkbox"/> Robbie Howell	<input checked="" type="checkbox"/> Catherine Wendland	

Staff Present:

Gina Kallman, Cultural Arts Supervisor
Debbie Zemke, Recreation Supervisor

Guests

Bette Allen, Community Member (Bette volunteered her video services to arts commission, Burien community)

Minutes

Meeting called to order. Minutes are approved.

Procedure For Arts and Culture Grant Panel

The commission discussed the panel process for the Burien Arts and Culture Grants. As most of the commissioners this year have conflicts of interest we needed to develop a new procedure for the panel. The Commission decided that the panel should be composed of past and current arts commissioners, artists, those with grant experience (LAA, SOCO culture, 4 Culture), neighboring arts commissions, and community member at large. Sybil moved to adopt the new process of bringing in a five member panel without conflicts of interest. All approved. Staff will create an agenda bill to take to Council.

Art Summit Brainstorming

The commission discussed the idea of a second Arts Summit. The commission would like to address:

1. Studying the current and future state of the arts in Burien.
2. What is needed for the arts and heritage culture in the community?
3. Can there be collaboration between arts and economic development?
4. Address accessibility.
5. Address collaboration and/or partnership between organizations.

Michael explained how the staff budget and work plan are developed.

The commission discussed concerns including:

1. Could the summit accomplish something new from the original summit?
2. How can we take the summit to the next level?

Debbie suggested commissioners talk to the art organization about what they need and then come back to the summit discussion. They could have some small focused meetings to gather

information, reach out to communities, etc. Action item: arts commissioners will talk and divide up arts groups to talk to.

AREAS OF FOCUS REPORT

Arts Education – no report

Arts and Economic Development— no report

Public Art—Staff reported on the progress made with the Public Art signage project. The website, brochure and most signage has been completed. The public art information has also been added to the Public Art Archive (www.publicartarchive.org). The remaining signage should be installed by the end of October. To launch the project, staff collaborated with WABI on the August 4th Walk-n-Talk. Around 25 people attended and learned about many of the pieces of public art as well as having a short discussion with local artist Phillip Levine.

Staff will be setting up a meeting of the Public Art Committee for October to discuss the Seahurst project.

STAFF REPORT

Arts-a-Glow Lantern Festival—The event will be held Saturday, September 7th. Staff asked for volunteers.

Additional items

Legacy apartment building in West Seattle

Virginia discussed a tour offered by Dan Matthews of a possible model apartment building for Town Square in West Seattle.

The meeting was adjourned.