

CITY OF BURIEN, WASHINGTON

**Arts Commission
MEETING MINUTES**

Date: October 22, 2013

Time: 6:30 p.m.

Arts Commission Members Present:

<input type="checkbox"/> Sybil Davis	<input checked="" type="checkbox"/> Shelli Park	<input checked="" type="checkbox"/> Virginia Wright
<input 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

Barbara McMichael, SOCO Culture

Minutes

Meeting called to order. September 24th Minutes are approved.

Barbara McMichael spoke about the Cultural Access Fund, school board arts policies, and the Highline Historical Society current exhibit, Hope in Hard Times.

Procedure for Arts and Culture Grant Panel

Virginia proposed that the following process be brought to the City Council on November 4th for approval.

- Review of grants and allocation of funds will remain within the responsibilities of the Burien Arts Commission.
- Current Burien Arts Commissioners are asked to serve on the panel, along with the Cultural Arts Supervisor for the City of Burien.
- If an Arts Commissioner has a conflict of interest as a result of a close connection to a grant requestor, he/she will not be eligible to serve on the panel.
- If there is an insufficient number of current Burien Arts Commissioners eligible to serve on the panel, alternative panelists from the arts, culture, and heritage community will be selected.
- First choice for alternate panelists will be former Burien arts commissioners.
- Second choice will be qualified Burien citizens.
- Third choice will be arts and culture professionals or arts commissioners from nearby communities.
- The findings of the panel will be approved by the full Burien Arts Commission, with any commissioners with a conflict of interest recused from voting.
- If the number of current Burien Arts Commissioners without a conflict of interest is below the number that constitutes a quorum, the Cultural Arts Supervisor will take the panel's recommendations directly to Council.

The arts commission voted unanimously to approve the new Arts and Culture grant process and bring it to Council for final approval.

Report on BEDP, Commission/Parks & Planning Board Meeting

Virginia discussed the first informal meeting in October for members of each organization to discuss how to collaborate in the future.

AREAS OF FOCUS REPORT

Arts Education – Staff reported on the October 15th Highline School District Arts Council Meeting. Items discussed at the meeting included the council structure and purpose for the 2013/2014 school year. The administrative staff will be providing the council with an updated arts data to help provide direction. The council was also encouraged to look for ways to let the school board know the importance of the arts, especially hearing from the community.

Arts and Economic Development— Shelli reported on the planning for an Art Summit. She has arranged a meeting with Deb Twersky from 4 Culture on November 1st, and hopes to meet with business community, possibly partnering with Discover Burien as well.

Public Art—Andrea discussed the public art committee meeting on October 14th. The committee developed a new public art plan that prioritized providing Seahurst park with a new piece of public art. The commission approved the plan.

The commission also discussed the need for a funding stream for the 1% for public art. One suggestion was to rewrite the current 1% for art ordinance to provide funding from different programs. It was asked that staff research other cities ordinance.

Andrea discussed the Peter Bjordahl temporary art project. The Arts Commission voted to provide funding for 2013. Due to difficulties in the project and the lateness in the year the arts commission voted to suspend the funding for 2013. Peter is encouraged to reapply for 2014.

Shelli presented a possible fundraising project to purchase a piece from local Phillip Levine.

STAFF REPORT

Public Art Project—Staff hopes to have project completed by end of 2013. This includes all signage installed, artwork assessed for maintenance needs, and maintenance binder created.

King County Hazardous Waste Matching Grant—The Moshier Art Center has received a \$2,500 matching grant from KCHW to make improvements to the building to make air and water quality better. This includes the purchase of a HEPA industrial vacuum, adapting the sink drain the glazing room so heavy metals do not go into the water supply, and improving ventilation in the glaze mixing room. Moshier has offered two workshops on Hazardous material for potters this year and has been included in a video.

Burien Community Center Exhibits—Staff has sent out a Call for Artists and will be creating the 2014 BCC lobby art exhibit plan in November/December.

The meeting was adjourned.