

CITY OF BURIEN, WASHINGTON

**Arts Commission
MEETING MINUTES
Date: February 25, 2014
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 checked="" type="checkbox"/> Katja Kloepfer | <input checked="" type="checkbox"/> Jhoanna Whyte | |
| <input checked="" type="checkbox"/> Andrea Reay | <input 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

Guest

Minutes

Meeting called to order. January 28 minutes are approved.

Elections

Virginia Wright is re-elected as Chair. Robbie Howell is elected as Vice-Chair.

2014 Work Plan

The 2014 Areas of Focus work plan is approved as amended. Workplan attached

2014 Summit/Outreach Discussion

The commissioners discussed the 2014 summit/outreach project. The commissioners will start by setting up meetings (coffee chats) with Burien Arts and Culture organizations. The commissioners have created a list of questions and have divided up the groups so they each will meet with 2-3 organizations. The completed questionnaires will be sent to staff by April 1st to be compiled into a report. The report will be discussed at the

April arts commission meeting. A May happy hour with the arts and culture organizations was also discussed. The arts commissioners will be discussing this option at the March meeting. The happy hour will give the organizations an opportunity to network, and will give the arts commission an opportunity to share the report.

AREAS OF FOCUS REPORT

Arts Education – Gina discussed the Feb 11th Highline School District Arts Council Meeting. This meeting focused on 2014-15 new arts initiatives and budget proposals including more art teachers at the elementary level and funding for artist-in-residence programs at all elementary schools.

Arts and Economic Development— no report

Public Art—The commission discussed the creation of criteria/policy for a possible fine art collection that would include budget needs and the review of what other cities do. Staff will start by looking at existing criteria's well as talking to possible fine art donor about timeline. It was suggested that local frame shops be asked about frame donations. Staff also discussed the theft of the Galen Willis eagle sculpture from Eagle Landing Park.

STAFF REPORT

Empty Bowls—Staff reported that the 2014 Empty Bowls event held on January 31st had the highest attendance yet, at 1,185. \$16,820 was raised for the White Center and Highline Food Banks. Elliott Bay Brewery won the best soup trophy.

2014 Grant Program review Schedule—Commissioners were asked to sign up to attend performances by groups that received 2014 Arts and Culture Grants.

Annex Theater--Debbie discussed the repair plan for the annex theater, to repair the fire damage. The city manager and economic development director is very supportive of rebuilding the theatre as soon as possible.

City Manager Interviews—Commissioners are invited to meet the city manager applicants at the community center on Friday, February 28th from 5:30-7:30pm.

Additional items

Commissioners announced that the B Town Beat will be held on March 6, 6-9pm.

The meeting was adjourned.

City of Burien Arts Commission

2014 AREAS OF FOCUS

Focus Area	City Staff Responsibility	2013 Arts Commissioner Area of Interest	Arts Commissioners Designated
Arts Education	<ul style="list-style-type: none"> • Serve on HSD Arts Council • Develop and expand artist in residencies with Arts Corps in Burien Elementary Schools • Review 5 year plan 	<ul style="list-style-type: none"> • Representation on HSD Council • Review 5 year plan as whole commission 	Sybil Davis, Robbie Howell
Public Art	<ul style="list-style-type: none"> • Finish Public Art Catalog project (maint binder) • Start Seahurst project • Look for better funding options for 1% for art 	<ul style="list-style-type: none"> • 2-4 commissioners to serve on Committee • Look for better funding options for 1% for art—whole commission 	Robbie Howell, Chloe Swain, Catherine Wendland, Jhoanna Whyte
Arts & Culture (Regranting) Fund	<ul style="list-style-type: none"> • Review applications, attend presentations, & make recommendations for recipients. • Review funding priorities-- Re-look at Arts and Culture Grant Rules, will we allow fundraisers to apply? Etc... • Submit BER for more funding for 2015 	<ul style="list-style-type: none"> • 3-5 commissioners to serve on focus group for grant allocations (September 2014) • On-site reviews • Advocate for more funding for 2015 Arts and Culture Grants • Review funding priorities-- Re-look at Arts and Culture Grant Rules, will we 	Develop committee to review funding priorities in spring 2014:

		allow fundraisers to apply? Etc...	
Arts & Economic Development	<ul style="list-style-type: none"> Admin support for "summit/outreach" type programming 	<ul style="list-style-type: none"> Support for "summit/outreach" type programming 	Shelli Park, Andrea Reay, Robbie Howell, Chloe Swain
Cultural Competency	<ul style="list-style-type: none"> Identify different cultural groups in Burién, develop relationships with organizations and individuals; identify arts programming. 	<ul style="list-style-type: none"> Provide some type of assistance with project. 	Shelley Brittingham, Virginia Wright, Sybil Davis
Arts Events	<ul style="list-style-type: none"> Develop and coordinate Burién arts events (Concerts, Arts-A-Glow, Empty Bowls) and arts components for Strawberry Festival and Night of the Pumpkin 	<ul style="list-style-type: none"> Provide volunteer support when needed 	