

**CITY OF BURIEN, WASHINGTON**

**Arts Commission  
MEETING MINUTES**

**Date:** January 23, 2017

**Time:** 6:30 p.m.

**Arts Commission Members Present:**

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Shelley Brittingham     | <input type="checkbox"/> Dane Johnson              | <input checked="" type="checkbox"/> Melinda Behrman |
| <input checked="" type="checkbox"/> Alistair Christopherson | <input type="checkbox"/> Kathy Justin              |   |
| <input checked="" type="checkbox"/> Erik Christopherson     | <input checked="" type="checkbox"/> Michael Salmon |   |
| <input checked="" type="checkbox"/> Sybil Davis             | <input type="checkbox"/> Catherine Wendland        |   |

Dane Johnson, Kathy Justin, and Catherine Wendland were excused.

**Staff Present**

Steve Roemer, Parks, Recreation and Cultural Services Director

Casey Stanley, Recreation Manager

Gina Kallman, Cultural Arts Supervisor

**Guests Present**

No Guests

**Minutes**

Meeting called to order. December 6, 2016 minutes were approved.

**Art in Public Places**

Steve Roemer discussed the current funding for the 1% for Art (Art in Public Places) Fund. For 2017 and 2018 the fund will receive \$20,000 per year from the General Fund. This is not guaranteed for 2019 and after. Commissioners looked over the 2017-2020 Public Art Draft Plan and discussed Resolution 152 (the resolution that dictates how to implement public art projects). The commission discussed ways to change the resolution to simplify low cost projects. The commissioners asked staff to research how other cities do this. They also discussed details of the resolution and how to implement conversations with staff, council, and community. The Public Art Committee will talk more about these questions when they meet in February.

**Arts Commission 2017 Work Plan**

The 2017 Work Plan is accepted. See attached. Commission discussed speakers for 2017. Options include the new City Manager and Economic Development Director, as well as a speaker on arts and economic development from another city. Other ideas include learning more about the

public art process, having a speaker from 4 Culture, and learning more about cultural competency in the arts and/or social justice and race issues in regards to the arts. Commissioners also asked if we could invite recipients of Arts and Culture Grants to give short presentations.

Sybil asked if the commission could organize another summit for the Burien arts organizations to share information. Commissioners discussed the possibility of having Burien Arts Association being the lead for this conversation.

### **Arts District Discussion**

Commission discussed the Matthew Richter presentation from December. Take aways included:

Arts and Culture Districts are tools to guide development and interest in forgotten or blighted neighborhoods.

Ideally, A&C Districts start with community. Districts should be small, walkable, and should feel like an arts district. They are best if they start organically and are driven by artist community.

The Arts and Culture District Committee will meet in February to discuss if Burien could benefit from and A& C District, and if so, what it could look like. The Commission will be providing recommendations on this topic to Council on April 24<sup>th</sup>.

### **Area of Focus**

**Education-** No report

**Public Art**—See above

### **Staff Report**

**No report**

### **Additional items**

Meeting is adjourned.

*City of Burien Arts Commission*

**2017 ARTS COMMISSION WORK PLAN**

<b>PROJECT</b>	<b>DESCRIPTION</b>	<b>2017 GOAL</b>	<b>City Staff Responsibility</b>	<b>2016 Arts Commissioner Responsibility</b>	<b>Arts Commissioners Designated</b>
<b>Arts Education</b>	Lobby to increase arts education opportunities for all Burien children.	All Burien youth have access to arts education both in school and after school	<ul style="list-style-type: none"> <li>• Report from HPS Arts Staff, provide lobbying?</li> <li>• Maintain art residencies with Arts Corps at Burien Elementary schools</li> <li>• Review 5 year plan</li> </ul>	<ul style="list-style-type: none"> <li>• Lobby Highline Public School Board for more arts education</li> </ul>	all
<b>Public Art</b>	Provide planning and support to 1% for Art Program	Develop 2017-2018 Art in Public Places Plan, implement 2017 projects.	<ul style="list-style-type: none"> <li>• Finish Public Art Catalog project (repair &amp; signage assessment)</li> <li>• Works with Arts Commission to develop 2017/2018 1% for Art Plan</li> <li>• Implement 2017 1% for Art Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Work with staff to develop 2017/2018 plan</li> <li>• Support staff on 2017 project(s)</li> </ul>	Committee: Dane, Kathy, Michael, Ali, Melinda
<b>Arts &amp; Culture (Regranting) Fund</b>	To provide financial support to Burien Arts & Culture Organizations and Artists	Ask for more funding for granting for 2018 grant cycle. Continue grant program and find ways to further grant reach.	<ul style="list-style-type: none"> <li>• Review and evaluate the criteria and priorities for funding</li> <li>• Review applications, attend presentations, &amp; make recommendations for recipients.</li> </ul>	<ul style="list-style-type: none"> <li>• 3-5 commissioners to serve on focus group for grant allocations (September 2017)</li> <li>• On-site reviews</li> <li>• Advocate for more funding for 2018 Arts and Culture Grants</li> </ul>	Panel Committee: On-Site Reviews:

<b>Arts &amp; Economic Development</b>	Support Arts as a vehicle of positive growth in Burien.	Review Arts and Culture District ideas and present recommendations/options to Council.	<ul style="list-style-type: none"> <li>• Work with Arts Commission to develop recommendations for Council on Arts District.</li> <li>• Research opportunities for Annex Theater if decision made about Annex</li> </ul>	<ul style="list-style-type: none"> <li>• Develop recommendations for Council on Arts District</li> </ul>	Ali, Sybil, Kathy
<b>Cultural Competency</b>	<i>Review and develop description and goals</i>		<ul style="list-style-type: none"> <li>• Identify different cultural groups in Burien, develop relationships with organizations and individuals; identify arts programming.</li> </ul>	<ul style="list-style-type: none"> <li>• Provide some type of assistance with project.</li> </ul>	Shelley, Sybil, Catherine
<b>Arts Events</b>	Provide quality arts and cultural events to Burien community		<ul style="list-style-type: none"> <li>• Develop and coordinate Burien arts events (Concerts, Arts-A-Glow, Empty Bowls, Dia de los Muertos &amp; Wild Strawberry Festival)</li> </ul>	<ul style="list-style-type: none"> <li>• Provide volunteer support when needed</li> <li>• Provide guidance for event planning</li> </ul>	All