## City of Seattle

## Office of Arts & Culture

Bruce Harrell, Mayor royal alley-barnes, Acting Director





### SEATTLE ARTS COMMISSION MONTHLY MEETING Tuesday, December 13<sup>th</sup>, 2022 4:00pm – 5:30pm HYBRID MEETING

In-Person: King Street Station 3<sup>rd</sup> Floor Panel Room OR Zoom <a href="https://zoom.us/j/99305153250?pwd=SUxreHl0cHg5NUhHcXpzYjA5RzkwUT09">https://zoom.us/j/99305153250?pwd=SUxreHl0cHg5NUhHcXpzYjA5RzkwUT09</a>

Meeting ID: 993 0515 3250 | Passcode: 363657

#### **AGENDA**

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TOPIC	PRESENTER	ACTION	TIME
1. Welcome & Land Acknowledgement	Vee Hua & Vanessa Villalobos	Connection	4:00
2. Approval of November Minutes	All SAC	Action	4:05
3. Public Comment	Public	Connection	4:10
4. SAC Communications a. ARTS Director Position Hire; follow up to Mayor (Holly/Kayla/Mikhael) b. Outreach-individual commissioner community updates (Vanessa)	Holly Jacobson, Kayla DeMonte, Mikhael Mei Williams, Vanessa Villalobos	Information & Discussion	4:15
5. Sound Transit West Seattle/Ballard Extension (ST3) / Seattle Center Impacts and Advocacy	Holly Jacobson, Jane Zalutsky	Information & Discussion	4:30
Co-Chairs Report     a. Retreat planning: call for planning sub-committee (Jan goal)     b. Vacant commissioner seats: revisit	Vee Hua & Vanessa Villalobos	Information & Discussion	4:45

The 16-member Seattle Arts Commission supports the Office of Arts & Culture as an advisory and advocacy body. Commission members include artists, arts professionals and other citizens with diverse backgrounds and strong links to Seattle's arts community. The mayor appoints seven of the commissioners; the City Council appoints seven, and a 15th member is selected by those 14. An additional commissioner is selected through the YMCA's "Get Engaged" program.

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#### roster/recommendations

- c. Co-chair vacancy
- d. Comprehensive Plan update

7. Committee Updates a. FED b. CIC c. PAAC	Committee Co-Chairs	Information	5:00
8. Director's Report a. ARTS Updates	Erika Lindsay on behalf of royal alley-barnes	Information	5:15
9. Adjournment			5:30