



ARTS COUNCIL MINUTES

SPECIAL VIDEO MEETING

February 23, 2021

CALL TO ORDER & ROLL CALL

Chair Erin Vivion called the meeting to order at 6:35pm.

Anumeha, Erik Gordon, Suzanne Skone, Gaylene Vaden, and Chair Erin Vivion participated remotely using Zoom (video teleconferencing platform).

Consultant Emily Moon, and staff members Sarah Bluvas and Ryan Daly also participated remotely via Zoom.

PUBLIC APPEARANCES

No public appearances.

SPECIAL BUSINESS

1. Arts Reset Planning

City staff member Sarah Bluvas and consultant Emily Moon led the second Art Reset Planning Workshop as part of the Recreation/MICEC/Arts Reset Planning effort. The Board reviewed the responses to the Arts Council Member Survey and discussed ideas for the Immediate Action Plan. Moon and Bluvas will return at the March 10 Regular Meeting to present recommended Immediate Action Plan items and begin discussing resourcing needs.

OTHER BUSINESS

2. Update on Art Element for Xing Hua Development

Following direction from the Arts Council on December 9, 2020, Bluvas and Erik Gordon met with the architect team for the proposed mixed-used development at 2750 77th Ave SE and 288578th Ave SE ("Xing Hua Development") to discuss an art element for the project. Bluvas and Gordon recommended that the Arts Council endorse moving forward with re-siting the sculpture *Fire Flower* by Gisel Berman to the completed site. The Board approved moving forward with this concept and directed staff to request that the developer fund the repair of the sculpture as part of the re-siting agreement. Staff will return with an update and next steps at the April 2021 Regular Meeting

ADJOURNMENT

The Special Video Meeting adjourned at 9:03pm.