

6-13-22 Arts Commission Minutes

**CITY OF ISSAQUAH  
Arts Commission**

6:30 PM  
June 13, 2022

Virtual Meeting

**MINUTES**

**COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT**

*Commissioners:*

Bridget Agabra (excused absence)  
Tracey Craig  
Tina Velazquez Hays  
Tracie Mahadeo  
Fred Poyner IV  
Rachel Wright  
Julie Griffin  
Kimberly Kapustein, Alternate  
Eric Morgret, Alternate  
KyuHong Lee (youth member)

*Administration/Staff:*

Amy Dukes, Arts Program Administrator

*Guests:*

Christina Bruning, Board Chair, DIA  
Mark Clements, Executive Director, DIA  
Una McAlinden, Strategic Plan Facilitator

**CALL TO ORDER**

MAHADEO called the meeting to order at 6:34 PM.

**APPROVAL OF MINUTES**

- a) WRIGHT moved to approve the minutes of May 9, 2022. HAYS seconded the motion. Minutes were approved, unanimously.

**CHAIR REPORT**

MAHADEO welcomed all to the second session of the arts strategic plan update, facilitated by Una McAlinden. No other report was given for the sake of time savings with a full agenda ahead.

**STAFF REPORT**

DUKES gave a quick recap of the first arts strategic plan update session.

**AGENDA ITEMS**

- a **Arts Strategic Plan Update**  
WRIGHT started the discussion with an overview of the Creative District program, highlighting its connections to the arts plan's strategic directions. She also provided an overview of municipal art fund revenue for the past few years, to provide context to the overall discussion. Facilitator Una McAlinden led arts commissioners through an exercise to craft new SMARTIE goals for each strategic direction (SMARTIE: specific, measurable, achievable, relevant, timebound, inclusive and equitable). Commissioners indicated which strategic direction they

6-13-22 Arts Commission Minutes

were most interested in focusing on and will work in Q3 2022 to further refine the goals and craft a workplan timeline for Q4 2022 and 2023.

b **2022 Arts Grants Round 2 – Overview and Timeline**

The application deadline for round two arts grants is Friday, June 17. DUKES will send all arts granting materials electronically next week. Each application will have a primary reader. Grant application review and recommendations will take place during the July commission meeting.

**OTHER BUSINESS / ANNOUNCEMENTS**

None

**ADJOURNMENT**

The meeting was adjourned at 8:58pm.