



## DMAC MEETING MINUTES

01/21/2020 6:00-7:45 pm

Des Moines City Hall  
South Conference Room

**6:05 PM-** Marcus Williams brought the meeting to order

**Present:** Marcus Williams, Kindle Shaw, Sarah Vogel, Jim Fullwiler, Tiffani Maleke, Katy Bevegni, Ashley Young

**Guest:** Barbara Luecke- Sound Transit

**Excused:** Susan Cezar, Nick Fannin

**Minutes Review and Approval:** Approval of December Minutes motioned by Marcus; Seconded by Kindle

### **Sound Transit:**

Barbara with Sound Transit came to present to the Commission a power point with the concept for artwork at the new Kent/Des Moines Station.

The station is anticipated to open in 2024.

Sound Transit is looking for leads for community groups that would be willing to work with them on the project or host an event featuring the new installations.

DAMC welcomed Sound Transit to have a booth at the Summer Concert Series to engage with the community.

### **Live Music/New Art/New Events Applications:**

Final edits of applications for live music and new events/art were presented to the Commissioners. Both applications have been approved with minor edits and will be distributed.

### **Art on Poverty Bay:**

Janet Best has inquired if the Commission will be moving forward with the 2020-2022 AOPB Sculpture Program. Commissioners would like to know which artists will be removing their installations after their 2020 agreement ends. From that point, the Commissioners will decide if they would like to move forward with the project. Janet Best will reach out to existing artists and will assist with the project if they decide to move forward.

### **Burien Actors Theater:**

BAT will be performing *Hay Fever* for their summer 2020 Theater in the Park. DMAC decided to welcome back BAT for 1 performance at Wooton Park and would prefer the date to be August 2<sup>nd</sup>.

Motion to approve: Marcus

2<sup>nd</sup>: Kindle

Vote Approved: 5- yes; 1 absent

Ashley will work with BAT and Sound Stage to make arrangements for their requested date.

### **Summer Concerts:**

Marcus will be the #1 on the sub-committee for summer concerts. Sarah will be #2, time permitting.

Applications will be sent out to artists that have shown interested for the 2020 dates. In the

meantime, commissioner will pick 7 artists from the existing database that they will consider for the series.

Jim was able to work with a vendor who has donated use of their silent generator for free. Ashley will work the DM Legal department to see what an agreement will look like. The generator will be stored in the Marina gated lot and Jim will come each Wednesday to drop the generator in the meadow and bring it back to the lot after the concert is over.

The DMAC decided, per the recommendation of the artist, to shorten the 8<sup>th</sup> and final summer concert to 45 minutes. They will determine if additional elements need to be added to the program but have decided that the Beer Garden will remain.

Farmers Market may not be operating during the concert series this summer. Marcus will reach out to their board to see if there is another element or formant in which they would like to participate. Susie did say she would still assist with food trucks.

Should the Promontory be available, the Commissioners will come up with other activities to host there.

#### **Bi-Laws:**

The Commissioners would like to update the bi-laws. This will be discussed at a later meeting. Kindle will be head of the sub-committee for the revisions.

#### **Internship Update:**

A job description for a DMAC Intern has been passed to HR and Susan Cezar for review.

#### **Marketing:**

Kindle and Marcus received quotes from two designers for logo redesign and website development. Commissioners would like to know what the parameters are for getting bids from companies/artists:

- If there is a ceiling, what is that?
- What the vetting process should be?
- Can Commissioners create a preferred vendor list to make working with artists easier in the future?

Tiffani knows a designer that she has worked with in the past and would like to work with them on future DMAC designs.

#### **Highline SD Positive Affirmation Signs:**

Jim spoke with a representative from HSD and they have shown interest in working with the DMAC on this project. Jim will follow up.

#### **Kindness Rocks:**

Tiffani will head the sub-committee with the Kindness Rocks Projects-Ambassador Program and the DMAC is interested in hosting it at the Field House.

<https://www.thekindnessrocksproject.com/ambassador-program>

An idea was to tie it into the Easter Egg Hunt with Parks and Rec.

Motion to move along with project: Marcus

2<sup>nd</sup>: Sarah

Vote Approved: 5- Yes; 1- Absent

#### **Marcus Motioned for the Meeting to End**

2<sup>nd</sup>: Jim

Vote Approved

**7:45 PM Meeting Dismissed**