



**COMMISSION
AGENDA MEMORANDUM**

Item No.

8c

ACTION ITEM

Date of Meeting

September 14, 2021

DATE: August 26, 2021

TO: Stephen P. Metruck, Executive Director

FROM: Tommy Gregory, Senior Art Program Manager

SUBJECT: Affirmation of Port-wide Arts and Culture Board Members

ACTION REQUESTED

Request Commission appointment of three (3) members of the public to the Port-wide Arts and Culture Board.

SUMMARY

Per the Arts and Culture Policy Directive adopted by the Port Commission in 2019, the Port-wide Arts and Culture Board (Board) is to provide guidance, leadership and support to the Port of Seattle in its policy to procure, commission and incorporate high-quality art which reflects the Pacific Northwest's diverse culture, history and environment, as well as develop cultural programming showcases and public engagement opportunities. The Board is comprised of nine (9) members of which four (4) members of the public shall be appointed by the Port Commission (Commission).

The professional public members are integral to the work done by the Board and represent expertise and experience in fine arts, museum management, architecture and/or design. Therefore, the Commission is asked to confirm the following appointments to the Board:

1. Lara Behnert
2. Fulgencio Lazo
3. Jim Suehiro

Recommendations for the fourth public position on the Board will be made to the Commission later this year for appointment.

Attachments

1. Arts and Culture Policy Directive - November 2019