



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

September 25, 2001

Motion 11305

Proposed No. 2001-0447.1

Sponsors Miller and Phillips

1 A MOTION approving funding for a request from Seward
2 Park Art Studio to the King County cultural facilities
3 program in accordance with Ordinance 10189.

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WHEREAS, the King County arts commission is authorized by Ordinance 10189
7 to administer cultural facilities, and

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WHEREAS, the King County arts commission received an application requesting
9 \$24,000 from the 2001 cultural facilities program emergency and unforeseen opportunity
10 fund, and

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WHEREAS, a committee of the arts commission and community representatives
12 reviewed the application and made a recommendation to the King County arts
13 commission, and

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WHEREAS, King County arts commission approved the review committee's
15 recommendation, as listed in Attachment A, and

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16 WHEREAS, the recommendation for arts cultural facilities program funding
17 adheres to the guidelines and financial plan policies approved by the King County
18 Council in Motion 8797, and

19 WHEREAS, the financial plan included as Attachment B has been revised to
20 indicate actual hotel/motel tax revenue for 2000, and

21 WHEREAS, the financial plan supports cultural facilities funding:

22 NOW, THEREFORE, BE IT MOVED by the Council of King County:

23 The executive is hereby authorized to allocate a total of \$24,000 for one arts

Motion 11305

24 cultural facilities project as listed in Attachment A.

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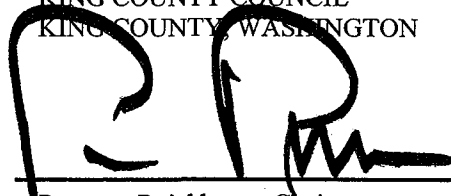
Motion 11305 was introduced on 9/10/01 and passed by the Metropolitan King County Council on 9/24/01, by the following vote:

Yes: 12 - Mr. von Reichbauer, Ms. Miller, Ms. Fimia, Mr. Phillips, Mr. Pelz, Mr. McKenna, Ms. Sullivan, Mr. Pullen, Mr. Gossett, Ms. Hague, Mr. Thomas and Mr. Irons

No: 0

Excused: 1 - Mr. Nickels

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Pete von Reichbauer, Chair

ATTEST:

Anne Noris Deputy Clerk for

Anne Noris, Clerk of the Council

Attachments A. King County Arts Commission Summary of Minutes dated July 17, 2001, B. 2001 Hotel/Motel Tax Revenues Competitive Funding Process

KING COUNTY ARTS COMMISSION
Summary of Minutes
July 17, 2001

COMMISSIONERS PRESENT: Melissa Hines, Chair; Mark Johnson, Al McEachern, Awilda Verdejo.

COMMISSIONERS EXCUSED: Steve Lorian, Vice-Chair, Jason Everett, Kathy Magiera, Lynn Norman, Kristen Webb.

STAFF PRESENT: Jim Kelly, Charlie Rathbun, Doreen Mitchum, Lara Holman, Debra Twersky

COMMITTEE REPORTS:

Hotel/Motel Committee

A. Facilities Emergency/Unforeseen Opportunity Fund Recommendations:

Debra Twersky presented the Facilities Emergency/Unforeseen Opportunity Fund application from the Seward Park Art Studio, who submitted a request for \$24,000 as part of a \$64,000 project to lease to occupy commercial space in downtown Columbia City. The 2,300 square foot space will house offices, a commercial sales gallery and a ceramics classroom, and will nearly double their total operating space. Debra noted that this request reflects a major entrepreneurial effort by Seward Park, and will significantly expand their visibility in the community. Committee members expressed strong support for the project, but had concerns regarding the sustainability of such a big expansion and needed clarification on some points of the proposal. John Davis, Executive Director of Seward Park, answered questions via telephone regarding the organization's plans to increase revenue and contributions, and explained their operating budget expense classifications. Chris Miller, who attended the meeting as a representative of the 2001 Arts Cultural Facilities Panel, noted that this project met all regular facilities program criteria and was a good candidate for support. The committee agreed and felt that the project would have significant impact for both the organization and the community.

MOTION: It was moved that the Arts Commission accept the panel recommendations that the Seward Park Art Studio receive Facilities Emergency/Unforeseen Opportunity Fund full funding of \$24,000. Motion approved 9-0-0 (Motion by Mark Johnson/Second by Al McEachern).

King County Office of Cultural Resources
CULTURAL FACILITIES EMERGENCY AND OPPORTUNITY PROGRAM

2001 Hotel/Motel Tax Revenues
Competitive Funding Process

Arts Facilities Emergency

2001 Adopted Budget	147,501	
Set-aside Fund Balance	15,435	
2000-2001 Reappropriation Budget (pending)	<u>137,064</u>	<u>300,000</u>
Balance Available for 2001 Program		300,000
Motion 11223 - JEM Studios	(7,500)	
Town Hall Seattle	(7,500)	
This Motion - Seward Park Art Studio	<u>(24,000)</u>	<u>(39,000)</u>
Balance		<u><u>261,000</u></u>