



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 31, 2018

Motion 15190

Proposed No. 2018-0378.1

Sponsors Dembowski

1 A MOTION confirming the executive's appointment of the
2 members of the King County 4Culture task force.

3 WHEREAS, Ordinance 18684 made a number of organizational and structural
4 changes to the cultural development authority of King County, known as 4Culture, and

5 WHEREAS, to evaluate the implementation of these changes and to assess and
6 evaluate 4Culture's governance structure, including, but not limited to, its grant award
7 processes, through an equity and social justice lens, the ordinance created a 4Culture task
8 force, and

9 WHEREAS, the ordinance required that, no later than ninety days after the
10 adoption of the ordinance, the executive was to appoint members of the 4Culture task
11 force including, but not limited to, one representative from the King County council, one
12 representative for the King County executive, one representative for the cultural
13 development authority, one representative for Cultural Access Washington, one
14 representative for the Sound Cities Association, and at least nine representatives of
15 organizations supporting underrepresented populations or smaller arts, culture, heritage
16 or historic preservation organizations in King County, and

17 WHEREAS, on July 20, 2018, the executive transmitted proposed motions
18 confirming the appointments of twenty-seven members to the 4Culture task force, and

19 WHEREAS, the committee of the whole reviewed and reported out to the council

20 "do pass - consent" recommendations on each of the proposed motions at its meeting on
21 July 25, 2018, and expedited the proposed motions to the council for action at the
22 council's July 30, 2018, meeting, and

23 WHEREAS, in the process of review, the committee of the whole approved
24 technical amendments to several of the motions that had the effect of making the board
25 profile that is an attachment to each of the motions incorrect, and

26 WHEREAS, to ensure that the board profile is correct and in the interest of
27 legislative simplicity, this motion replaces the twenty-seven transmitted proposed
28 motions with a single motion that confirms the members of the 4Culture task force;

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

30 The county executive's appointment of the following individuals to the King
31 County 4Culture task force, for terms to expire on September 30, 2019, are hereby
32 confirmed:

- 33 1. Dominica Myers, as the district one representative;
- 34 2. Sharon Williams, as the district two representative;
- 35 3. Janell Johnson, as the district three representative;
- 36 4. Julie Ziegler, as the district four representative;
- 37 5. Lawrence Ellis, as the district five representative and the sound cities
38 association alternate representative;
- 39 6. Kelly Dylla, as the district six representative;
- 40 7. Jeanne Burbidge, as the district seven representative;
- 41 8. Tera Beach, as the district eight representative;
- 42 9. Scott Gray, as the district nine representative;

- 43 10. Carolyn Busch, as the representative of the King County council;
- 44 11. Jennifer Meisner, as the representative for the King County executive;
- 45 12. Brian Carter, as the cultural development authority representative;
- 46 13. Dwight Gee as the representative of Cultural Access Washington;
- 47 14. Ronda Billerbeck, as the representative for the Sound Cities Association;
- 48 15. Shannon Halberstadt;
- 49 16. Mari Horita;
- 50 17. Manny Cawaling;
- 51 18. Patricia Cosgrove;
- 52 19. Kiji Kelly;
- 53 20. Laura Reynolds;
- 54 21. Marie McCaffrey;
- 55 22. Tim Lennon;
- 56 23. Julianna Ross;
- 57 24. Latha Sambamurti;
- 58 25. Josef Krebs;
- 59

60 26. Matias Valenzuela; and

61 27. Cassie Chin.

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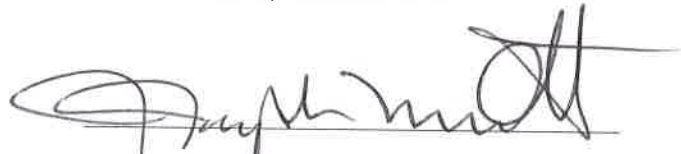
Motion 15190 was introduced on 7/30/2018 and passed by the Metropolitan King County Council on 7/30/2018, by the following vote:

Yes: 9 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,
Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles
and Ms. Balducci


No: 0

Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



J. Joseph McDermott, Chair



Melani Pedroza, Clerk of the Council

Attachments: A. 4Culture Task Force

NAME OF BOARD: 4CULTURE TASK FORCE**DATE:** July 2018**TOTAL NUMBER OF MEMBERS:** 27**LENGTH OF TERM:** Term expires on 9/30/2019

* *King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*

BOARD MEMBERS APPOINTED

Pos.	Name	KC Dist	Background / Representing	Date 1st Appt	Term Expires	Term #
1	Dominica Myers	1	Board President, Shoreline-Lake Forest Park Arts Council / District 1 representative	07/19/18	09/30/19	1 Full
2	Sharon Williams	2	Central District Forum for Arts and Ideas / District 2 representative	07/19/18	09/30/19	1 Full
3	Janell Johnson	3	Village Theatre / District 3 representative	07/19/18	09/30/19	1 Full
4	Julie Ziegler	4	Humanities Washington / District 4 representative	07/19/18	09/30/19	1 Full
5	Lawrence Ellis	N/A	Sound cities Association alternate representative District 5 representative	07/19/18	09/30/19	1 Full
6	Kelly Dylla	6	Executive Director, Kirkland Arts Center / District 6 representative	07/19/18	09/30/19	1 Full
7	Jeanne Burbidge	7	Former Federal Way Councilmember and Mayor, Currently serves on the Federal Way Performing Arts Foundation Board / District 7 representative	07/19/18	09/30/19	1 Full
8	Tera Beach	8	Former staff for Congressman Jim McDermott / District 8 representative	07/19/18	09/30/19	1 Full
9	Scott Gray	9	Enumclaw Expo Center / District 9 representative	07/19/18	09/30/19	1 Full
10	Carolyn Busch	N/A	King County Council representative	07/19/18	09/30/19	1 Full
11	Jennifer Meisner	N/A	King County Historic Preservation Officer / King County Executive Office representative	07/19/18	09/30/19	1 Full
12	Brian Carter	N/A	4Culture / 4Culture representative	07/19/18	09/30/19	1 Full
13	Dwight Gee	N/A	Cultural Access Washington	07/19/18	09/30/19	1 Full

Pos.	Name	KC Dist	Background / Representing	Date 1st Appt	Term Expires	Term #
14	Ronda Billerbeck	N/A	Cultural Programs Manager for the City Kent / Sound Cities Association representative	07/19/18	09/30/19	1 Full
15	Shannon Halberstadt	N/A	Artist Trust	07/19/18	09/30/19	1 Full
16	Mari Horita	N/A	ArtsFund	07/19/18	09/30/19	1 Full
17	Manny Cawaling	N/A	Youth Theatre	07/19/18	09/30/19	1 Full
18	Patricia Cosgrove	N/A	City of Auburn	07/19/18	09/30/19	1 Full
19	Kji Kelly	N/A	Historic Seattle	07/19/18	09/30/19	1 Full
20	Laura Reynolds	N/A	Seattle Symphony	07/19/18	09/30/19	1 Full
21	Marie McCaffrey	N/A	History Link	07/19/18	09/30/19	1 Full
22	Tim Lennon	N/A	Langston Hughes Performing Arts Studio	07/19/18	09/30/19	1 Full
23	Julianna Ross	N/A	Sand Point Arts and Cultural Exchange	07/19/18	09/30/19	1 Full
24	Latha Sambamurti	N/A	Vedic Cultural Center	07/19/18	09/30/19	1 Full
25	Josef Krebs	5	Partner, Scanduzzi Krebs – a strategy firm for the arts /	07/19/18	09/30/19	1 Full
26	Matias Valenzuela	N/A	King County Equity & Social Justice Director	07/19/18	09/30/19	1 Full
27	Cassie Chin	N/A	Wing Luke Museum	07/19/18	09/30/19	1 Full