



# Meeting Minutes

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

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**Thursday, December 9, 2021**

**6:00 PM**

**Online or Via Phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_H0GeF245RUeLHuol3BBkvA](https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuol3BBkvA)

**1. CALL TO ORDER**

Chair Dobler called the meeting to order at 6:03pm.

**1.A ROLL CALL**

**Present:** 7 - Chair Frederick Dobler, Vice Chair Jim Burlingame, Commissioner Rose Clifthorne, Commissioner Kathryn Dorgan, Commissioner Stacy Hicks, Commissioner Kathy Murray and Commissioner Joe Batt

**Absent:** 2 - Commissioner Jace Hoag and Commissioner Shameka Gagnier

**2. APPROVAL OF AGENDA**

Chair Dobler asked if there were changes to the agenda. Hearing none, the agenda was approved.

**The agenda was approved.**

**3. APPROVAL OF MINUTES**

[21-1168](#) Approval of November 11, 2021 Arts Commission Meeting Minutes

Chair Dobler asked if there were changes to the minutes. Hearing none, the minutes were approved.

**The minutes were approved.**

**4. PUBLIC COMMENT**

**5. ANNOUNCEMENTS**

Commissioners commented on past and upcoming art events.

**6. BUSINESS ITEMS**

[21-1173](#) Discussion of 2022 Arts Commission Work Plan and Municipal Art Plan Items

Commissioners continued to refine the 2022 Work Plan.

**Information only. No action requested.**

[21-1171](#) Recommendation of Martin Way/Pacific Avenue Art Crossing Call for Art

Commissioners reviewed the Art Crossing application and recommended Commissioner Murray for the Arts Commission slot on the jury panel.

**Information only. No action requested.**

[21-1172](#) Artist in Residence Program Discussion

s. Johnson shared a flyer for program recruitment. After some discussion, Commissioners asked that it be sent to Commissioners Dorgan and Murray for wordsmithing.

**Information only. No action requested.**

[21-1179](#) Review of GACO Process

Commissioners reviewed recommendation process for the Grants to Arts and Culture organizations and discussed changes for the following year including excel spreadsheets instead of writeable pdfs, refining application materials at the February meeting and a review session at the August meeting. Commissioners reviewed the December 14 Council presentation to recommend the five new grant awards.

**Information only. No action requested.**

## 7. REPORTS

[21-1169](#)

None.

**Information only. No action requested.**

[21-1170](#) Staff Report

Ms. Johnson shared that Poet Laureate Ashly McBunch will be working with the City's Re-Imagining Public Safety efforts in the spring. She also shared updates on public art elements in the Franklin Street and Yelm Highway projects.

**Information only. No action requested.**

## 8. OTHER TOPICS

## 9. ADJOURNMENT

The meeting was adjourned at 8:17pm.

### **Upcoming**

### **Accommodations**