

City of Olympia

Meeting Minutes Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson (360) 709-2678

Wednesday, October 24, 2012

5:00 PM

Harbor House on Percival Landing 325 Columbia St NW

Special Meeting - Annual Retreat

1. CALL TO ORDER

1.A ROLL CALL

Present: 8 - Co-Chair Sarah Burdock Segall, Commissioner Megan Drygas,

Commissioner Ron Hinton, Commissioner Michael Olson, Commissioner Rick Perry, Commissioner Danielle Westbrook, Commissioner Diane

Robertson, and Chair Kelsey I Smith

Absent: 3 - Commissioner Frank Barber, Commissioner Trent Hart, and

Commissioner Jennyrose Wright

2. APPROVAL OF AGENDA

No vote was taken on the agenda.

3. ANNOUNCEMENTS

4. PUBLIC COMMENT

4.A 12-0674 Presentation by Kris Tucker, Director of the Washington State Arts

Commission, on the Thurston County Creative Vitality Index

Kris Tucker, Director of the Washington State Arts Commission (ArtsWA), gave a presentation on her program. She described the Sate Arts Commission as the intersection of Washington State and the arts, and noted the Olympia Arts Commission held that role at a City level. She noted being able to talk about the arts was key in both those roles. She shared some speaking points and goals for ArtsWAand also shared a presentation on the Creative Vitality

Index in Thurston County that she shared recently at the National Assembly of State

Arts Agencies (NASAA).

This report was received

5. BUSINESS ITEMS

5.A 12-0675 2013 Work Plan Work Session

Commission members discussed potential items for inclusion in their 2013 work plan.

This work session was discussed and continued

6. ADJOURNMENT

Accommodations

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