



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
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Thursday, October 12, 2017

6:00 PM

Room 112

1. CALL TO ORDER

Chair Hicks called the meeting to order at 6:15 p.m.

1.A ROLL CALL

Present: 5 - Chair Stacy Hicks, Vice Chair Marygrace Goddu, Commissioner Timothy Grisham, Commissioner Kathy Murray and Commissioner Katherine Williams

Absent: 3 - Commissioner Diana Fairbanks, Commissioner Ron Hinton and Commissioner Katie Nelson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[17-1022](#) Approval of September 14, 2017 Arts Commission Minutes

The minutes were approved.

4. PUBLIC COMMENT

Parking Services Field Representative Jon Uriarte informed the Commission about his project to artistically wrap parking meters on one block each of 5th Avenue where it meets Capitol Way. Commissioners were supportive of the idea, and offered technical support when needed.

5. ANNOUNCEMENTS

Chair Hicks noted the election of 2018 Arts Commission officers would take place at the Commission retreat on November 9. She queried whether any Commissioners present would be willing to take on leadership roles. Commissioners Grisham, Murray, Vice Chair Goddu, and Chair Hicks indicated a willingness to serve if called upon.

6. BUSINESS ITEMS

[17-0926](#) Olympia Crossings: An Art Plan for City Gateways

Recommendation to Council

Commissioners reviewed a list of comments received regarding public review of the draft Olympia Crossings Master Plan. They responded line by line to direct the consultant in making final changes.

Commissioner Grisham moved, seconded by Vice Chair Goddu, to forward the Olympia Crossings Public Art Master Plan to Council with recommended changes. The motion passed.

7. REPORTS[17-1019](#) Commission Items

- 1.1 Municipal Art Plan to City Council - No report
- 1.6 Commission Retreat/Work Session - Commissioners asked for Arts Program Specialist Angel Nava to report out on Arts Walk. They also plan to host a speaker from the Economic Development Council and discuss committee structure.
- 2.8 Northwest Public Art Conference - Ms. Johnson asked if Commissioners planned to attend any of the sessions of the event. It was determined there would not be a quorum present at any time.

The report was received.

[17-1020](#) Community Events & Outreach

- 1.4 Arts Center Support
- 1.5 Support Creative District
- 1.7 Expressive Enhancement of Downtown
- 1.8 Proposal for Arts Organizations Granting Program
- 2.1 Arts Walk 54 & 55
- 2.3 Arts & Heritage Day at the Capitol
- 2.6 Poet Laureate

The report was postponed.

[17-1021](#) Art in Public Places Committee

- 1.2 Music Out Loud
- 1.3 City Gateways
- 2.2 Public Art Assessment
- 2.4 Traffic Box Mural Wrap Public Art Project
- 2.5 Percival Plinth Project
- 2.7 Implementation of Temporary Display of Art at City Hall & Programming

The report was postponed.

[17-0929](#) ARCH Program Progress Report

Vice Chair Goddu noted the first meeting of the ArCH Resource Group is coming up

October 19, and she will have more to share at that point.

The report was received.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.