



# City of Olympia

## Meeting Minutes Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
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Thursday, January 9, 2014

6:00 PM

Room 112

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### 1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

### 1.A ROLL CALL

**Present:** 8 - Chair Trent Hart, Commissioner Ron Hinton, Commissioner Diana Fairbanks, Commissioner Marygrace Jennings, Co-Chair Erin McGown, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

**Excused:** 1 - Commissioner Katie Nelson

### 2. APPROVAL OF AGENDA

**Chair Hart asked if there were changes to the agenda. The 2014 Workplan was added to the agenda under Other Topics and approved as amended.**

### 3. APPROVAL OF MINUTES

[14-0003](#) Approval of December 12, 2013 Arts Commission Meeting Minutes

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

### 4. PUBLIC COMMENT

Visitor James Reddick from PARC Foundation shared information about this volunteer organization. PARC promotes donations with its non-profit status for facilities and programs that serve Thurston County residents in areas of parks, arts, recreation and culture. Interested Commissioners are encouraged to attend the regional meeting for PARC in Tenino January 29 at 6 p.m. at the Quarry Pool House. This meeting welcomes all parks, citizens, tribes, and advisory boards.

### 5. ANNOUNCEMENTS

**Commissioners shared information on past and upcoming art events.**

### 6. BUSINESS ITEMS

[13-1052](#) Election of 2014 Officers

Commissioner Jennings moved, seconded by Commissioner Olson, to nominate co-Chair Erin McGown as co-Chair for 2014. (Chair Hart was elected at the December 2013 meeting.)

**The nomination was approved.**

**7. REPORTS**

[14-0004](#) Commission Items

- 2.E Public Art Assessment - Completed
- 2.G Comprehensive Plan Update - Community Planning and Development Associate Planner Stacey Ray will attend the February meeting to talk about the Action Plan part of the Comprehensive Plan.
- 2.I Music in Olympia & 2.K Street Designations -Waiting presentation at General Government.
- 2.J Define Theater District - No report.
- 2.L City Entry Signs - No report.

**The report was received.**

[14-0005](#) Community Events & Outreach Committee Report

- 1.2 Area Art Promotion - No report.
- 1.3 Music Survey-Phase II - Completed.
- 1.8 Community Mural Support - Completed.
- 2.A Arts Walk - Registrations due February 8 (Early Bird).
- 2.C Community Arts Roundtable - No report.
- 2.D Art Ambassador Program - Completed.
- 2.F Arts Day at the Capitol - Arts Day is coming up again February 5, 2014. Commissioners Westbrook, Hinton, Jennings, Olson, and Fairbanks will attend. Commissioner Fairbanks will provide art cards for Legislators in the 22nd district.

**The report was received.**

[14-0006](#) Art in Public Places (APP) Committee Report

- 1.4 Public Art Projects - Sky River Trees has been reinstalled at the Hands on Childrens Museum. APP Committee has recommended Percival Plinth Jurors for 2014. APP reviewed a treatment report on Public Works Tribute and plans to follow the recommended treatment. APP will discuss a permanent place for the sculptures.
- 1.6 Community Art Process for APP Review - No report.
- 1.7 Artspace Market Study Support - No report.
- 2.H Percival Plinth Project Peoples' Choice - Completed.
- 2.M Washington Center Public Art - No report.
- 2.N Artesian Well Public Art - Completed.
- 2.O City Hall Sculpture -Chair Hart will meet with staff on pedestal design, APP will

begin to think about a permanent site for Rainforest Dream following City Hall exhibition.

**The report was received.**

**8. OTHER TOPICS**

[13-0932](#) 2014 Work Plan

**Workplan discussion was continued from the January 7 Special Meeting.**

**9. ADJOURNMENT**

The meeting adjourned at 7:45 p.m.