



Meeting Agenda - Final

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
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Thursday, November 10, 2016

6:00 PM

Room 112

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

[16-1220](#) Approval of October 13, 2016 Arts Commission Minutes

Attachments: [OAC October 13 Minutes](#)

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. PRESENTATIONS

[16-1215](#) Action Plan Briefing

Attachments: [Annual Update Cycle](#)
[Action Plan Framework](#)
[Action Plan Website](#)

7. BUSINESS ITEMS

[16-1237](#) Selection of 2017 Officers

[16-1225](#) Approval of Poet Laureate for 2017-2019

[16-1219](#) Approval of Arts Walk date recommendation

8. REPORTS

[16-1221](#) Commission Items

- 1.8 Artspace/Arts Center Support*
- 1.12 Commission Retreat/Work Session - Completed*
- 1.13 City Planning Efforts*
- 2.b Public Art Assessment - Completed*
- 2.c Arts & Heritage Day at the Capitol - February 8, 2017*

[16-1222](#) Community Events & Outreach Committee

- 1.2 Poet Laureate*
- 1.3 Downtown Music Festival*
- 1.5 Encourage Art in Vacant Storefronts*
- 1.10 Explore Creative District*
- 1.11 Neighborhood Arts Support*
- 1.15 Encourage Early Arts Education Opportunities*
- 2.a Arts Walk 52 & 53 - 52 Completed*

[16-1223](#) Art in Public Places Committee

- 1.1 2016 Municipal Art Plan to City Council - Completed*
- 1.4 Music Out Loud*
- 1.6 Harrison/Black Lake Tree Guards*
- 1.7 City Gateways*
- 1.9 Guidelines for Temporary Display of Art at City Hall & Programming*
- 1.14 Visual Enhancement of Downtown*
- 2.d Traffic Box Mural Wrap Public Art Project*
- 2.e Percival Plinth Project*

9. OTHER TOPICS

10. ADJOURNMENT

Upcoming

- Nov. 22 - Poet Laureate to City Council, 7pm*
- Dec. 8 - Art in Public Places Committee, City Hall 112, 5pm*
- Dec. 8 - Olympia Arts Commission, City Hall 112, 6pm*

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.