



# Meeting Minutes

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

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Thursday, June 11, 2020

6:00 PM

Online or via phone

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Register to attend: [https://us02web.zoom.us/j/83794016465?](https://us02web.zoom.us/j/83794016465?pwd=RVVETFVXN0dzbIVVVV0VTWDhIWkJnZz09)  
[pwd=RVVETFVXN0dzbIVVVV0VTWDhIWkJnZz09](https://us02web.zoom.us/j/83794016465?pwd=RVVETFVXN0dzbIVVVV0VTWDhIWkJnZz09)

### 1. CALL TO ORDER

Chair Grisham called the meeting to order at 6:01pm.

#### 1.A ROLL CALL

**Present:** 8 - Chair Timothy Grisham, Vice Chair Frederick Dobler, Commissioner Jim Burlingame, Commissioner Kathryn Dorgan, Commissioner Rose Emerson, Commissioner Stacy Hicks, Commissioner Kathy Murray and Commissioner Katherine Williams

**Absent:** 1 - Commissioner Kevin McManus

### 2. APPROVAL OF AGENDA

Commissioner Dorgan moved to approve the agenda, seconded by Vice-Chair Dobler.

**The agenda was approved.**

### 3. APPROVAL OF MINUTES

[20-0436](#) Approval of May 14, 2020 Arts Commission Minutes

**Attachments:** [OAC 5.14.20 Minutes](#)

Vice-Chair Dobler moved to approve the minutes, seconded by Commissioner Dorgan.

**The minutes were approved.**

### 4. PUBLIC COMMENT

### 5. ANNOUNCEMENTS

Chair Grisham shared that Commissioner McManus has resigned, effective immediately, due to relocation to Seattle. The position will most likely not be filled until the annual recruitment to Boards and Commissions next year.

**6. BUSINESS ITEMS**

[20-0437](#) Approve jury recommendation of Eastside St Art Crossing artist for approval by City Council.

Ms. Johnson shared the recommendation of the jury, along with Commissioner Hicks. Commissioner Williams moved to approve the recommendation and forward to City Council, seconded by Commissioner Burlingame.

**The jury recommendation of Andrea Wilbur-Sigo for the Eastside St. Art Crossing was unanimously approved, and forwarded to City Council for final approval.**

**7. REPORTS**

[20-0438](#) Policy and Program Recommendations to City Council

Chair Grisham reported out from the recent General Government Committee meeting regarding Board and Commission work plans. The Committee will be recommending approval of all work plans at the July 14 Council meeting.

**Information only. No action requested.**

[20-0439](#) Arts Program Support

**Information only. No action requested.**

[20-0440](#) ArCH Support

Ms. Johnson shared some of the projects in planning as result of collaboration between the City's ArCH and Downtown Programming teams, in response to COVID-19, such as activating areas along the waterfront from West Bay Park to Priest Point Park (The Big W).

**Information only. No action requested.**

**8. OTHER TOPICS****9. ADJOURNMENT**

The meeting was adjourned at 7pm.

**Upcoming**

**Accommodations**