

Meeting Minutes

Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, July 11, 2024

6:00 PM

Online or via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuol3BBkvA

1. CALL TO ORDER

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

1.A ROLL CALL

In addition, Lorilin Lirio was in attendance.

Present:

9 - Chair Kathryn Dorgan, Vice Chair Jacie Hoag, Commissioner Jim Burlingame, Commissioner Coral Garey, Commissioner Christen Greene, Commissioner Katherine Ransom, Commissioner Andrew Repcik, Commissioner Tracy Schreiber and Commissioner Jay Spivak

2. APPROVAL OF AGENDA

Chair Dorgan asked for changes to the agenda. Hearing none, the agenda was approved.

3. APPROVAL OF MINUTES

24-0580 Approval of June 13, 2024 Arts Commission Meeting Minutes

Attachments: OAC 6.13.24 Minutes

Chair Dorgan asked for changes to the minutes. Hearing none, the minutes were approved.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS

24-0581 Creative District Update

<u>Attachments:</u> Washington State Creative District Website

City of Olympia Creative District website and link to Strate

Ms. Versaw was unable to attend and give an update on the Creative district, but provided a link to a similar presentation given to the Community Livability and Public Safety Committee. Commissioners shared responses and asked about the boundaries of the district, and potential for change.

Information only. No action requested.

24-0582 Arts Commission Meeting Planning

Commissioners discussed thoughts and concerns about returning to in-person meetings, as well as consideration of changing the start times. The Chair and Vice-Chair will review discussion and return with a proposal to the August meeting.

Move to discuss changes to the current manner of meeting.

7. REPORTS

Ms. Johnson reminded Commissioners about the Percival Plinth Celebration on Saturday, July 13, 5-7pm, and noted that the construction contractor for Grass Lake Nature Park was just approved by City Council, moving the project forward.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 6:59pm.

Upcoming

Accommodations