



# Meeting Agenda - Final

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

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**Thursday, December 8, 2016**

**6:00 PM**

**Room 112**

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**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A [16-1327](#) Approval of November 10, 2016 Arts Commission Minutes**

**Attachments:** [OAC November 10 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. BUSINESS ITEMS**

**6.A [16-1342](#) 2017 Budget Update**

**6.B [16-1344](#) Meet Amy Solomon-Minarchi**

**6.C [16-1343](#) Arts Walk Cover Artists 2017**

**6.D [16-1355](#) Gateways Public Art Master Plan consultant**

**6.E [16-1345](#) Discussion of Committees, Workplan, and Municipal Art Plan**

**6.F [16-1346](#) Discussion of January, 2017 meeting**

**7. REPORTS**

**7.A**     [16-1328](#)     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*

**7.B**     [16-1329](#)     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*

**7.C**     [16-1330](#)     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*

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

- Dec.9 - Temporary Art Call for Exhibitions at General Gov., 3pm, City Hall 207*
- Dec. 12 - Coalition of Neighborhood Associations Presentation, 6:30pm, City Hall 207*

**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.*