

# **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 6:01 p.m.

### 1.A ROLL CALL

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

The agenda was approved.

## 3. APPROVAL OF MINUTES

<u>24-0580</u> Approval of June 13, 2024 Arts Commission Meeting Minutes

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

Economic Development Senior Program Specialist Daisha 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.

### The discussion was completed.

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.

The discussion was continued to the August 8, 2024 Arts Commission meeting.

## 7. REPORTS

Ms. Johnson reminded Commissioners about the Percival Plinth Celebration on Saturday, July 13, 5:00-7:00 p.m., and noted the construction contractor for Grass Lake Nature Park was just approved by City Council, moving the project forward.

## 8. OTHER TOPICS - None

#### 9. ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

City of Olympia Page 2