



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, January 11, 2024

6:00 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuoI3BBkvA

1. CALL TO ORDER

Chair Dorgan called the meeting to order at 6pm.

1.A ROLL CALL

Also in attendance, Hannah Franklin from The Jolt, Katya Miltimore, and Abe Singer.

Present: 7 - Chair Jim Burlingame, Vice Chair Kathryn Dorgan, Commissioner Joe Batt, Commissioner Rose Clifthorne, Commissioner Coral Garey, Commissioner Jace Hoag and Commissioner Katherine Ransom

Absent: 1 - Commissioner Tracy Schreiber

2. APPROVAL OF AGENDA

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

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3. APPROVAL OF MINUTES

[24-0031](#) Approval of December 14, 2023 Arts Commission Meeting Minutes

Attachments: [OAC 12.14.23 Minutes](#)

Chair Dorgan called 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**[24-0034](#) Grass Lake Nature Park Public Art Project Artist Recommendation**

Ms. Johnson shared the recommendation of the jury for the Grass Lake Nature Park Public Art project artists following finalist interviews. The jury came to unanimous recommendation of Abe Singer. Nature is an inspiration in Mr. Singer's work and he is well versed in the use of repurposed materials. He articulated a strong resonance to the redevelopment vision and relationship to the environment and materials, speaking to accessibility, ways to connect and a strong appreciation for the tank and its possibilities.

Commissioner Batt moved to approve the jury recommendation to be forwarded to City Council for consideration, seconded by Commissioner Burlingame. The motion was unanimously approved.

[24-0035](#) Donation of Art Proposal Commemorating West Olympia Rotary 50th Anniversary

Attachments: [Gifts of Art to Olympia Arts Commission West Olympia R](#)
[Gift of Art Policy](#)

Ms. Johnson presented the Gift of Art proposal from the West Bay Rotary Club. Commissioners reviewed the proposal, framing their discussion around criteria in the Gift of Art policy. Commissioners were unanimous in their recommendation to forward the proposal to City Council for approval, and commented that a gift of art to the City was a very meaningful way for the West Olympia Rotary Club to celebrate their anniversary.

Commissioner Ransom moved to recommend Life is Water, by Taylor Krise to City Council as a donation to the City Public Art Collection, seconded by Vice-Chair Hoag.

[24-0033](#) 2024-2025 Arts Commission Work Plan and Municipal Art Plan

Commissioners reviewed proposed 2024/25 Work Plan and Municipal Art Plan and made comment. Staff will return with an edited version at the February 8 meeting.

Information only. No action requested.

[24-0032](#) New Member Process Review

Attachments: [Sample OAC Review 2024](#)

Commissioners discussed the review matrix for new Commissioner review and made changes. Staff will send matrix and application packet in advance of the February 8 meeting.

Information only. No action requested.

7. REPORTS

Ms. Johnson shared the new ARCH video clip, noted that the Poet Laureate read several poems at the first City Council meeting of the year, and that Plinth project applications close January 22, and Arts Walk applications close January 31. Commissioner Burlingame shared that he would be participating on the Armory Partner selection process the following day.

8. OTHER TOPICS**9. ADJOURNMENT**

The meeting was adjourned at 8:05pm.

Upcoming**Accommodations**