

# **Meeting Minutes**

# **Arts Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, April 10, 2025

6:00 PM

**Room 112** 

# 1. CALL TO ORDER

Chair Dorgan called the meeting to order at 6:04 p.m.

#### 1.A ROLL CALL

**Present:** 8 - Chair Kathryn Dorgan, Vice Chair Jacie Hoag, Commissioner Jim

Burlingame, Commissioner Sergio Garcia, Commissioner Coral Garey, Commissioner Katherine Ransom, Commissioner Andrew

Repcik and Commissioner Jay Spivak

Absent: 1 - Commissioner Christen Greene

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

<u>25-0312</u>

Attachments: 3.13.25 OAC Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT

Kathy Gore Fuss provided information to the Commission about the South Sound Studio Tour, coming up May 17-18. This is a free self-guided tour highlighting work of artists in our area.

#### 5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming art events.

## 6. BUSINESS ITEMS

25-0314 Meet & Greet with the Heritage Commission

# Attachments: Heritage Commission Webpage

Heritage Commission Chair Garner Miller, Vice Chair Stacy Hicks and Staff Liaison Brittany Gillia met with Commissioners to brief them on three main points of their work: preservation, education, and policy. The Heritage Commission, along with the Arts Commission, falls under the City umbrella of ARCH (Arts, Cultures & Heritage). Commissioners engaged in discussion and thanked the Heritage Commissioners on their relatively recent work to capture Olympia's music history.

# The information was provided.

25-0313 Review of Traffic Box Wrap image proposals

Commissioners reviewed 90 submitted images. 94 were received, but staff removed three due to geography (being outside the stated 30 miles radius for eligibility), and one application where the artist had applied twice. Commissioners were complimentary of the group of submitted images. The public vote will begin May 1, with the top 10 images receiving the most votes returning to the Commission in June.

Commissioner Spivak moved, seconded by Commissioner Garcia, to forward submitted images to public vote. The motion passed.

25-0315 OPMA Training

<u>Attachments:</u> Open Government Training Webpage

Commissioners reviewed the Open Public Meetings Act (OPMA) training posted on the City's website.

The information was provided.

### 7. REPORTS

Ms. Johnson provided updates on the Percival Plinth Project and Rebecca Howard Park. She asked Commissioners to hold the date for the Grass Lake Nature Park dedication on June 12, and a few dates in May for possible studio visit with Andrea Wilbur Sigo.

#### 8. OTHER TOPICS - None

#### 9. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.