

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

| Thursday, February 11, 2016 |   | ary 11, 2016            | 6:00 PM                             | Room 112 |
|-----------------------------|---|-------------------------|-------------------------------------|----------|
| 1.                          | CALL TO   | ORDER                   |                                     |          |
| 1.A                         | ROLL CAI  | -L                      |                                     |          |
| 2.                          | APPROVAL OF AGENDA  |                         |                                     |          |
| 3.                          | APPROVAL OF MINUTES   |                         |                                     |          |
|                             | <u>16-0168</u>  | Approval of Janu        | ary 14, 2016 Arts Commission Minute | S        |
|                             |   | <u>Attachments:</u> OAC | C January 14, 2016 Minutes          |          |
|                             | <u>16-0181</u> Approval of January 21, 2016 Arts Commission Minutes |                         | 2S                                  |          |
|                             |   | <u>Attachments:</u> OAC | C January 21, 2016 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

| <u>15-1071</u> | 2016 Arts Commission Work Plan |                                 |  |  |
|----------------|--------------------------------|---------------------------------|--|--|
|                | <u>Attachments:</u>            | Draft 2016 OAC Work Plan        |  |  |
|                |                                | Draft 2016 Municipal Art Plan   |  |  |
| 15-1198        | Poet Laurea                    | Poet Laureate Referral Response |  |  |

Attachments: Poet Laureate Referral

### 7. REPORTS

#### 16-0169 Commission Items

1.12 City Action Plan 1.13 Park Plan 1.14 Downtown Strategy

### <u>16-0170</u> Community Events & Outreach Committee

1.7 Artspace/Arts Center Support
1.9 Define Creative District
1.10 Music in the Neighborhoods
2.a Arts Walk 50 & 51
2.c Area Arts Promotion
2.d Legislative Arts Day

#### <u>16-0171</u> Art in Public Places Committee

1.2 Traffic Box Wrap
1.3 Music Out Loud
1.4 Percival Plinth Project
1.5 Harrison/Black Lake Tree Guards
1.6 City Gateways
1.8 Guidelines for Temporary Display of Art at City Hall

## 8. OTHER TOPICS

## 9. ADJOURNMENT

### Upcoming

February 13 - Arts Walk Registration deadline March 10 - Community Arts & Events Committee, City Hall Room 112, 5pm March 10 - Olympia Arts Commission, City Hall Room 112, 6pm

### 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.