



# Meeting Minutes

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

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Thursday, August 13, 2020

6:00 PM

Online or via phone

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Register to attend: [https://us02web.zoom.us/j/87461909673?](https://us02web.zoom.us/j/87461909673?pwd=S3BRWC9CSWM5d2V2dWtjemIJYU02QT09)  
[pwd=S3BRWC9CSWM5d2V2dWtjemIJYU02QT09](https://us02web.zoom.us/j/87461909673?pwd=S3BRWC9CSWM5d2V2dWtjemIJYU02QT09)

### 1. CALL TO ORDER

Commissioner Williams called the meeting to order at 6:12pm.

#### 1.A ROLL CALL

**Present:** 5 - Commissioner Jim Burlingame, Commissioner Kathryn Dorgan, Commissioner Stacy Hicks, Commissioner Kathy Murray and Commissioner Katherine Williams

**Absent:** 3 - Chair Timothy Grisham, Vice Chair Frederick Dobler and Commissioner Rose Emerson

### 2. APPROVAL OF AGENDA

Commissioner Hicks moved to approve the agenda, seconded by Commissioner Burlingame.

**The agenda was approved.**

### 3. APPROVAL OF MINUTES

[20-0609](#) Approval of July 9, 2020 Arts Commission Meeting Minutes

**Attachments:** [OAC 7.9.20 Minutes](#)

Commissioner Dorgan moved to approve the minutes, seconded by Commissioner Burlingame.

**The minutes were approved.**

### 4. PUBLIC COMMENT

### 5. ANNOUNCEMENTS

Commissioner Williams announced her resignation due to her graduate school schedule. Her last meeting is in September. Commissioners shared information about past and upcoming arts events.

**6. BUSINESS ITEMS**

[20-0610](#) Public Art Assessment

The following condition report binders were reserved by Commissioners for pick-up at City Hall: Commissioner Burlingame | Eastside, Commissioner Dorgan | Southeast, Commissioner Murray | Downtown. Binders are to be returned by the September 10 meeting.

**Information only. No action requested.**

**7. REPORTS**

[20-0606](#) Policy and Program Recommendations to City Council

Commissioners Dorgan, Murray and Williams reported out from their 5pm work group that they have a draft Artist in Residency policy to share with the Commission at the September 10 meeting.

**Information only. No action requested.**

[20-0608](#) Arts Program Support

Ms. Johnson noted that the pop-up performances were suspended due to COVID-19 restrictions. Commissioner Burlingame asked if funds could be used to support the Promising Notes campaign.

**Information only. No action requested.**

[20-0607](#) ArCH Support

No report.

**Information only. No action requested.**

**8. OTHER TOPICS**

**9. ADJOURNMENT**

The meeting was adjourned at 6:57pm.

**Upcoming**

**Accommodations**