



Meeting Agenda - Final

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, January 14, 2016

6:00 PM

Room 112

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

[16-0011](#) Approval of December 10, 2015 Arts Commission Minutes

Attachments: [OAC December 10 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. STAFF REPORT

[16-0045](#) Annual Public Works Capital Projects Update

[16-0046](#) City Economic Overview

7. BUSINESS ITEMS

[15-1215](#) Gift of Art

Attachments: [Dignity in Labor Proposal](#)

[Gift Policy](#)

[Vanek Plinth Artist Statement](#)

[15-1071](#) 2016 Arts Commission Work Plan

[15-1198](#) Poet Laureate

Attachments: [Poet Laureate Referral](#)

8. REPORTS

[16-0012](#) Commission Items

- 1.12 City Action Plan
- 1.13 Park Plan
- 1.14 Downtown Strategy

[16-0013](#) 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

[16-0014](#) Art in Public Places Committee

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

9. OTHER TOPICS

10. ADJOURNMENT

Upcoming

January 15 - Poetry Retreat, Harbor House, 4-8pm
February 6 - Arts Walk Registration Early Bird Deadline
February 9 - Park Plan Adoption, City Council, 7pm
February 10 - Legislative Arts & Heritage Day
February 11 - Art in Public Places Committee, City Hall Room 112, 5pm
February 11 - 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.