



# City of Olympia

## Meeting Minutes Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
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Thursday, December 12, 2013

6:00 PM

City Hall Room 304

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### Special Meeting

#### 1. CALL TO ORDER

Meeting called to order at 6:15pm.

#### 1.A ROLL CALL

The was completed.

**Present:** 9 - Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Diana Fairbanks, Commissioner Marygrace Jennings, Commissioner Erin McGown, Commissioner Katie Nelson, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

#### 2. APPROVAL OF AGENDA

Trent asked if there were changes to the agenda. Hearing none, the agenda was approved.

#### 3. APPROVAL OF MINUTES

**13-1029** Approval of November 14, 2013 Arts Commission Meeting Minutes

**Attachments:** [OAC November 14 Minutes](#)

Trent asked if there were changes to the minutes. Hearing none, the minutes were approved.

#### 4. PUBLIC COMMENT

Parks, Arts and Recreation Director Paul Simmons introduced himself and noted he was looking forward to working with the Commission.

#### 5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events. Trent announced that Diane Robertson resigned from the Commission in November and

passed around a card of appreciation for her.

## 6. BUSINESS ITEMS

### 13-1052 Election of 2014 Officers

Danielle moved to approve Trent as Chair for 2014, and Diana seconded. The motion carried. There was discussion on a co-Chair for 2014, but no formal motion. Danielle moved to table the decision to next month, Michael seconded. The motion carried.

**The decision was discussed and continued to the Arts Commission due back on 1/9/2014.**

### 13-1034 Arts Walk Cover Artists 2014

Stephanie shared the results of the jury with the Commission: one recommendation and one alternate each for spring and fall. Diana shared the jury experience from her perspective. After some discussion, Trent moved to approved Colleen Cotey for the spring cover and Kristen Etmund for the fall, with Duncan Green as the alternate for both events. Katie seconded and the motion passed. The Commission also intends to review the cover process in 2014.

**The decision was approved.**

### 13-0932 2014 Work Plan

Commissioners agreed to meet on Tuesday, January 7 at 5:15pm to refine ideas brainstormed for the 2014 Work Plan.

**The discussion was continued.to the Arts Commission due back on 1/7/2014**

## 7. REPORTS

### 13-1030 Commission Items

2.E Public Art Assessment - Completed  
2.G Comprehensive Plan Update - No report.  
2.I Music in Olympia & 2.K Street Designations - General Government report has been moved to January 21.  
2.J Define Theater District - No report.  
2.L City Entry Signs - No report.

**The report was received.**

### 13-1031 Community Events & Outreach Committee Report

1.2 Area Art Promotion - This item needs a new lead.  
1.3 Music Survey - Phase II - Completed  
1.8 Community Mural Support - Completed  
2.A Arts Walk - Completed

- 2.C Community Arts Roundtable - This item needs a committee of interested Commissioners to move it forward.
- 2.D Art Ambassador Program - Completed
- 2.F Arts Day at the Capitol - Completed

**The report was received.**

**13-1032            Art in Public Places Committee Report**

- 1.4 Public Art Projects - An overview of project underway: Public Works Tribute has been deinstalled, there is a recommendation coming for dealing with insect habitation; Sky River Trees will begin reinstallation December 18; a bid packet is being developed for maintenance to the Olympia-Yashiro Bridge Corridor; Park of the 7 Oars recently had invasive plants removed and enjoyed a thorough pruning; warranty issues are being pursued for The Call of Duty.
- 1.6 Community Art Process for APP Review - No report.
- 1.7 Artspace Market Study Support - The survey period has closed.
- 2.H Percival Plinth Project Peoples' Choice - Completed.
- 2.M Washington Center Public Art - No report.
- 2.N Artesian Well Public Art - Completed.
- 2.O City Hall Sculpture - Trent will provide drawings for the 3'x3'x3' pedestal at the entrance corner to City Hall to be completed and installed before moving the 2013 People's Choice winner. Regarding the plinth project for 2014, the Art in Public Places Committee confirmed they will offer 13 spots, the new work will be installed before Lakefair, and the potential for the public climbing the work be emphasized on the application. They have begun a list of potential jurors and will complete that task at the January meeting.

**The report was received.**

**8.        OTHER TOPICS**

**9.        ADJOURNMENT**

The meeting was adjourned at 7:45pm.

**Upcoming**

**Accommodations**