



City of Olympia

Meeting Minutes Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
(360) 709-2678

Thursday, August 8, 2013

6:00 PM

Room 112

1. CALL TO ORDER

Meeting called to order at 6:00pm.

1.A ROLL CALL

Present: 8 - Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Frank Barber, Commissioner Erin McGown, Commissioner Katie Nelson, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Diane Robertson

Absent: 2 - Commissioner Marygrace Jennings, 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

13-0607 Approval of July 11, 2013 Meeting Minutes

Attachments: [OAC July 11 Minutes.pdf](#)

Trent asked if there were changes to the minutes. Rick asked that the words "in August" be struck from item 1.8. The minutes were approved with the change.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events.

6. BUSINESS ITEMS

7. REPORTS

13-0608 Commission Items

- 2.E Public Art Assessment-Completed
- 2.G Comprehensive Plan Update-Commissioners discussed references to the arts within the draft Comprehensive Plan. The Chair will draft a letter of response for Commission review at the September meeting.
- 2.I Music in Olympia-The subcommittee has identified a broad concept of three artistic markers set in the sidewalk plane that honor Olympian musicians (deceased). The areas are conceived to be visual markers within areas large enough to host planned or spontaneous performances by acoustic musicians.
- 2.J Define Theater District-No report.
- 2.K Street Designations-Combined with Music in Olympia.
- 2.L City Entry Signs-Research continues to determine possible partners within other City departments.

The report was received.

13-0609 Community Events & Outreach Report

- 1.2 Area Art Promotion-No report.
- 1.3 Music Survey, Phase II-No report.
- 1.8 Community Mural Support-No report.
- 2.A Arts Walk-Fall dates are October 4 & 5, with 93 participating venues. Stephanie shared the cover image, "Where Seagulls Go at Night" by Chris Maynard.
- 2.C Community Arts Roundtable-The committee had a preliminary meeting and will continue to meet to prepare a proposal for the Commission.
- 2.D Art Ambassador Program- Erin reported about her experiences leading a Waterfront Public Art Tour on August 24.
- 2.F Arts Day at the Capitol-No report.

The report was received.

13-0610 Art in Public Places Committee Report

- 1.4 Public Art Projects- HOCM Sky River Trees will be removed in the month of September for warranted repair work. There is a tentatively scheduled artist reception on September 28.
- 1.6 Community Art Process for APP Review-No report.
- 1.7 Artspace Market Study Support-Official Survey will be launched October 9, 6:30pm at The Washington Center. Surveys will be collected by the end of the year.
- 2.H Percival Plinth Project Peoples' Choice-Commissioners were thanked for their participation at the Plinth kick-off event on July 26. Voting for Peoples Choice award continues until August 31 (later extended to September 3).
- 2.M Washington Center Public Art- No report.
- 2.N Artesian Well Public Art- No report.
- 2.O City Hall Sculpture-General Government has reviewed the proposal to temporarily site People's Choice sculptures at City Hall for one year before permanent installation in the community. The item goes to Council on August 13. At the General Government meeting,

the Commission was asked to develop a Work Plan item for 2014 that addresses a 1% for Art project at City Hall.

The report was received.

8. OTHER TOPICS

Stephanie reported a suite of 6 poems has been offered to the City from an area retreat center that is closing. The Commission directed staff to ask the donor to complete the gift policy report guidelines.

Also Stephanie has put out a bid request for the removal of the Public Works Tribute sculptures to shield them from the elements and to stabilize them until another exhibition strategy is determined.

9. ADJOURNMENT

The meeting was adjourned at 7:01pm.

Upcoming

Accommodations