

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson (360) 709-2678

Meeting Minutes Arts Commission

Thursday, September 12, 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 Diana

Fairbanks, Commissioner Marygrace Jennings, Commissioner Erin McGown, Commissioner Michael Olson, Commissioner Diane

Robertson, and Commissioner Danielle Westbrook

Absent: 3 - Commissioner Frank Barber, Commissioner Katie Nelson, and

Commissioner Rick Perry

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

13-0700 Approval of August 8, 2013 Arts Commission Meeting Minutes

Attachments: OAC August 8 Minutes

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

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

13-0707 Approval of Percival Plinth Project People's Choice Award 2013

<u>Attachments:</u> Link to Plinth Project Web Page

403 votes were received. Of those, 29 were disqualified for not completing the ballot. Of the 374, **Rainforest Dream** by Leo Osborne was the leader with 85 votes, **Breaking Free** by

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Willow Wicklund coming in as runner up with 66 votes. Less votes were received overall from last year, and the range between the top two sculptures was much tighter. Rainforest Dream will also be the first piece placed in front of City Hall for a year before being permanently sited per Council request.

Commissioner Ron Hinton moved to approve the recommendation.

Commissioner Michael Olson seconded the motion. The recommendation was approved.

7. REPORTS

13-0701 Commission Items

- 2.E Public Art Assessment- Completed.
- 2.G Comprehensive Plan Update- Council has extended the deadline for completion of the Comprehensive plan.
- 2.I Music in Olympia & 2.K Street Designations- The sub-committee shared more details about their coming proposal, including scheduling musicians for the summer months to perform in the identified sidewalk locations. Stephanie suggested a meeting with City facilities staff would be in order, and will set that up.
- 2.J Define Theater District- No report.
- 2.L City Entry Signs- Meeting with City staff scheduled for October.

The report was received.

13-0702 Community Events & Outreach Committee Report

Attachments: DRAFT Mural Brochure

- 1.2 Area Art Promotion- Diane shared the video concept for arts promotion and event calendar product. She noted she had met with City technical staff and because the promotion would identify specific (commercial) venues, the City is not an appropriate platform host. The Commission supported Diane's proposal to produce a mock-up of her concept to share with arts and tourism agencies who would be a better fit to host.
- 1.3 Music Survey- Phase II- The Saint Martin's University class conducting the Phase II report is back in session, Michael will meet with the professor.
- 1.8 Community Mural Support- Commissioners responded to the draft brochure, providing edits for Rick and suggestions for distribution.
- 2.A Arts Walk- October 4 &5, with 93 participating venues. Danielle called for map volunteers Diane, Ron, Trent, Danielle, Marygrace and Erin responded. Also the Downtown clean up is the week before, everyone is encouraged to attend.
- 2.C Community Arts Roundtable- The committee has met, nothing to report.
- 2.D Art Ambassador Program- Two weeks left, Commissioners encouraged to take the tour.
- 2.F Arts Day at the Capitol- Completed.

The report was received.

13-0703 Art in Public Places Committee Report

- 1.4 Public Art Projects- Stephanie and Tami reported out on the regular maintenance they have performed over the summer.
- 1.6 Community Art Process for APP Review- No report.
- 1.7 Artspace Market Study Support- Ron reported the Artspace survey launch event is Wednesday Oct 9 at the Washington Center.
- 2.H Percival Plinth Project Peoples' Choice- The public's recommendation goes to Council October 1.
- 2.M Washington Center Public Art- No report.
- 2.N Artesian Well Public Art- The City did not receive the Our Town grant, so this item is completed.
- 2.0 City Hall Sculpture- City Public Works staff have agreed to fabricate the pedestal.

The report was received.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was ajourned at 7:18pm.

Upcoming

Accommodations

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