

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPOINTING MEMBERS OF AN AD HOC COMMITTEE FOR THE *Inspire Olympia* CULTURAL ACCESS PROGRAM**

**WHEREAS**, on August 9, 2022, the Olympia City Council enacted Ordinance No. 7331 establishing the Cultural Access Program Advisory Board and adding a new Article XI to Olympia Municipal Code Chapter 2.100; and

**WHEREAS**, on August 16, 2022, the Olympia City Council approved the creation of the Ad Hoc Committee as a critical element of an early start initiative for the *Inspire Olympia* Cultural Access Program for the term of the fourth quarter of 2022 through March, 2023; and

**WHEREAS**, the role of the Ad Hoc Committee is to develop recommendations for consideration by the future Cultural Access Program Advisory Board; and

**WHEREAS**, recruitment for the permanent Advisory Board is now underway within the City's normal recruitment cycle for boards and commissions and the new Board is expected to be seated by April 2023; and

**WHEREAS**, the Ad Hoc Committee is part of a strategic effort to address technical elements of the new program framework in advance, developing a set of operational recommendations that will allow the permanent Advisory Board to begin work in 2023; and

**WHEREAS**, through facilitated meetings, the Ad Hoc committee will engage in strategic planning on program values and objectives and develop recommendations for fundamental program elements and offer strategies to tailor these program elements to Olympia's cultural non-profit organizations and the needs of the Olympia community; and

**WHEREAS**, staff completed targeted outreach and developed a list of seven candidates who meet the goals for knowledge, experience, and diversity endorsed by the Olympia City Council in their August 16, 2022 resolution;

**NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE** as follows:

The following candidates proposed by staff are approved and appointed as members of the *Inspire Olympia* Cultural Access Program Ad Hoc Committee for a term of Fourth Quarter 2022 through March 2023:

- John Paul (Paul) Knox
- Tamar Krames
- Janece Levien
- Mariella Luz
- Jean Mandenberg
- Lee Lyttle
- Angela (Anjali) Silva

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

Michael M. Young  
DEPUTY CITY ATTORNEY