



City of Olympia

Meeting Minutes Arts Commission

City Hall
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Olympia, WA 98501

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Thursday, January 10, 2013

6:00 PM

Council Chambers

1. CALL TO ORDER

Meeting called to order at 6:14pm

1.A ROLL CALL

Present: 6 - Commissioner Frank Barber, Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

Absent: 5 - Commissioner Megan Drygas, Commissioner Diane Robertson, Commissioner Jennyrose Wright, Commissioner Kelsey I Smith, and VACANCY

2. APPROVAL OF AGENDA

Commissioner Olson moved, seconded by Commissioner Barber, to approve the agenda as amended. Motion passed unanimously.

3. APPROVAL OF MINUTES

3.A 13-0020 Approve November 2012 Minutes

Attachments: [OAC November 8 Minutes](#)

Commissioner Westbrook moved, seconded by Commissioner Olson, to approve the minutes. Motion passed unanimously.

3.B 13-0021 Approve December 2012 Minutes

Attachments: [OAC December 20 Minutes](#)

Commissioner Olson moved, seconded by Commissioner Barber, to approve the minutes. Motion passed unanimously.

6. BUSINESS ITEMS

6.A 13-0022 West Bay Public Art Concept Design

Carolyn Law presents a power point presentation on the West Bay sidewalk project , which will consist of constructing new sidewalk and retaining walls to connect existing parts of sidewalk. This will be located between Brawne and Snyder Hill on the west side. She has decided on possible concepts: using shelf form liners, a sparkle pavement mix, words (short poems), and/or inserted objects in the sidewalk to reference relationship to water and industrial history. Carolyn has approached a local poet to assist in the project. The project design is still evolving. This concept is a result of public input during a community meeting. There will be another public meeting on January 29 at Garfield Elementary School, to present these concepts.

Does the Arts Commission move to approve the concept plan for the West Bay sidewalk public art project, to forward for community review and to Council?

Commissioner Olson moved, seconded by Commissioner Westbrook, to approve the recommendation. Motion passed unanimously.

Following this item, Commissioners Hinton and Perry left the meeting.

6.B 13-0031 2013 Arts Commission Work Plan

Attachments: [1. OAC 2013 Workplan](#)

Postponed.

4. PUBLIC COMMENT

Several visitors introduced themselves as students from The Evergreen State College.

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming arts events.

7. REPORTS

7.A 13-0028 Art in Public Places Committee Report

- Percival Landing Sculptor applications have been reviewed and approved with edits to proceed.
- The committee is beginning work on the 2013 Municipal Art Plan.

7.B 13-0029 Community Events & Outreach Report

- Meeting to be scheduled for early February.

8. OTHER TOPICS

- Arts & Heritage Day is February 6. We need artists and art supporters to attend in three different districts (20,22 &35) to speak with our elected representatives.

9. ADJOURNMENT

Meeting adjourned at 7:05pm

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.