



City of Olympia

Meeting Minutes Arts Commission

City Hall
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Olympia, WA 98501

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Thursday, October 10, 2013

6:00 PM

City Hall - Room 112

Special Meeting

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

1.A ROLL CALL

Present: 6 - Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Diana Fairbanks, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Diane Robertson

Absent: 5 - Commissioner Frank Barber, Commissioner Marygrace Jennings, Commissioner Erin McGown, Commissioner Katie Nelson, and Commissioner Danielle Westbrook

2. APPROVAL OF AGENDA

Chair Hart asked to change the agenda, moving business items to item #4. Hearing no other changes, the agenda was approved as amended.

3. APPROVAL OF MINUTES

[13-0779](#) Approval of September 12, 2013 Arts Commission Meeting Minutes

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

6. BUSINESS ITEMS

[13-0806](#) Music Survey Phase II Presentation

Commissioner Olson introduced Dr. Riley Moore from St. Martin's University to report on Phase II of the economic value of Olympia's music industry. Building on the report done by MPA students at The Evergreen State College in 2010, which examined only labor, Dr. Moore examined employment, income and output impacts for the Olympia area, Thurston, Pierce and King Counties, and Washington State. In addition to the NAICS sectors used in the Phase I study, Dr. Moore added another 479 industry categories to the mix, facilitating a more localized assessment down to the zip code level. Dr. Moore noted estimated costs of a survey for households and businesses

would be +/- \$15,000.

The report was received.

[13-0807](#) Nomination Committee for Election of 2014 Officers

Commissioners Westbrook, Olson, and Co-Chair Hinton were appointed to the nominating committee and will bring a recommendation for Chair and Co-Chair to the November meeting.

The decision was discussed and continued to the Arts Commission due back on 11/14/2013.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events.

7. REPORTS

[13-0780](#) Commission Items

2.E Public Art Assessment

Completed.

2.G Comprehensive Plan Update

A draft response will be presented at the November meeting.

2.I Music in Olympia & 2.K Street Designations

Chair Hart shared a draft concept for Music Out Loud, identifying proposed sites, composition concepts and schedule for music programming. The next step will be to take the concept to General Government. The plan calls for the physical locations to be completed by fall Arts Walk 2014. The Commission supports taking the concept to General Government.

2.J Define Theater District

No report.

2.L City Entry Signs

Chair Hart and Commissioner McGown will meet with City staff October 21 to determine parameters and possible partners for the project.

The report was received.

[13-0781](#) Community Events & Outreach Committee Report

1.2 Area Art Promotion

Commissioner Robertson will send out an outline of her plan. State regulations

restricting the use of public funds to aid private businesses means an events calendar and promotion will need to be sponsored by a non-profit organization. No Commission assistance needed at this time.

1.3 Music Survey - Phase II

See Public Comment.

1.8 Community Mural Support

No report.

2.A Arts Walk

Surveys are out for artists and businesses participating in the fall event. Ms. Johnson asked for jurors for next year's cover search. Diana Fairbanks, Oliver Stormshak and China Star were recommended.

2.C Community Arts Roundtable

No report.

2.D Art Ambassador Program

Completed.

2.F Arts Day at the Capitol

Completed.

The report was received.

[13-0782](#) Art in Public Places Committee Report

1.4 Public Art Projects

No report.

1.6 Community Art Process for APP Review

No report.

1.7 Artspace Market Study Support

Co-Chair Hinton reported the launch was held October 9, with about 150 people in attendance. 50 surveys had already been completed from the soft launch - another Artspace record. He distributed survey postcards - responses are due December 12.

2.H Percival Plinth Project Peoples' Choice

Council approved the public's selection of Rain Forest Dream by Leo Osborne as the 2013 People's Choice selection.

2.M Washington Center Public Art

No report.

2.N Artesian Well Public Art

Completed.

2.O City Hall Sculpture

Completed.

The report was received.

8. OTHER TOPICS

Commissioner Perry reported he is scoping a project for the 2014 Work Plan to paint utility boxes downtown.

9. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.