



# Meeting Minutes

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

---

Thursday, May 9, 2019

4:00 PM

The Olympia Center - 222  
Columbia St NW - Room 100

---

### Special Meeting - Spring Retreat

#### 1. CALL TO ORDER

Chair Grisham called the meeting to order at 4:21pm.

#### 1.A ROLL CALL

Also in attendance throughout the meeting: City Manager Steve Hall; Parks, Arts and Recreation Director Paul Simmons; Poet Laureate Sady Sparks; and West Bay Art Crossing project artists Lin McJunkin and Milo White. See Public Hearing item for an additional list of attendees.

**Present:** 6 - Chair Timothy Grisham, Vice Chair Frederick Dobler, Commissioner Jim Burlingame, Commissioner Diana Fairbanks, Commissioner Stacy Hicks and Commissioner Kevin McManus

**Absent:** 3 - Commissioner Kathryn Dorgan, Commissioner Kathy Murray and Commissioner Katherine Williams

#### 2. APPROVAL OF AGENDA

Vice Chair Dobler moved to approve the agenda, seconded by Commissioner Fairbanks.

**The agenda was approved.**

#### 3. APPROVAL OF MINUTES

[19-0409](#) Approval of April 11, 2019 Arts Commission Minutes

**Attachments:** [OAC 4.11.19 Minutes](#)

Vice Chair Dobler moved to approve the minutes, seconded by Commissioner Hicks.

**The minutes were approved.**

#### 4. PUBLIC COMMENT

## 5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

## 6. BUSINESS ITEMS

[19-0414](#) Meet and Greet with City Manager Steve Hall and PARD Director Paul Simmons

The Commission welcomed City Manager Steve Hall and PARD Director Paul Simmons to the informal discussion. Mr. Simmons spoke to the physical move of the Arts Program to City Hall, noting potential for growth and greater capacity for synergy as ArCH begins to come together. He invited Commissioners to reach out if they have ideas on ways to better support the Commission or staff.

Mr. Hall shared that he has been with the City 29 years, starting just before the Commission's first staff liaison. He noted it's been remarkable to see that perspective from then to now. He offered that the continuing conversation could be free-ranging - that Commissioners could ask anything of interest, not just arts oriented. The topics ranged from budget to ArCH to plans for the isthmus.

**Information only. No action requested.**

[19-0408](#) 2019 Arts Commission Work Plan Review and Discussion

Chair Grisham invited this time to be used for brainstorming around work plan items 1.4 (Integrate Arts into City Recreation Programs) and 1.5 (City Artist-In-Residence Program). Ms. Johnson also asked for the ArCH items to be addressed.

Integrate Arts into City Recreation Programs: Points of discussion included audience, numbers, cost, outcomes, interns and connections to ArCH. Decision was made to invite Recreation Program Staff to a committee meeting to explain their site needs. Work group includes Commissioners Burlingame, Hicks and Fairbanks.

City Artist-In-Residence Program: Points of discussion included public benefit, ties to ArCH, how much of the program would model that of the Poet Laureate. Commissioners agreed that the opportunity would be for artists with strong ties to Olympia. Different models were discussed: retreat style where artists are given space to create new works; education style such as a residency in waste re-resources; and inspiration style such as the Poet Laureate program. Decision was made not to form work group to allow absent Commissioners to participate.

ArCH: Work group includes Commissioners Hicks and McManus, Chair Grisham and Vice-Chair Dobler.

**Information only. No action requested.**

[19-0413](#)

## Poem and Program update with Olympia's Poet Laureate

Poet Laureate Sady Sparks shared a presentation of projects to date. Of specific note was the February workshop, *Asking Love Questions* and the recent Instant Poetry Event at Arts Walk, which included 15+ poets, among them the incoming Poet Laureate of Tacoma, creating poetry for the community for 8 hours over the two day event. Sparks shared a few poems that came out of the Arts Walk project with the Commission. Upcoming projects ideas are to work with more tactile/ found poetry projects and to conduct a poetry event in association with PRIDE, either this year or next.

**Information only. No action requested.**

**PUBLIC HEARING - 7:00 p.m**[19-0406](#)

## PUBLIC HEARING - West Bay Art Crossing Public Art Concept Plan

In attendance were Lisa Reiner, Burbank/Elliot Neighborhood Association; Lynn Helbrecht and Susan Southwick, NWOA; J.M. Corzine; former Arts Commissioner Ron Hinton and Historic Preservation Officer (and former Arts Commissioner) Marygrace Goddu.

West Bay Art Crossing project artists Lin McJunkin and Milo White recapped their feedback from the neighborhood meeting on March 21. Their concept for the West Bay site consists of two figural forms of a heron and salmon, constructed of stainless steel and tempered glass that flank the road.

Chair Grisham opened the Public Hearing at 7pm.

The following people spoke: Lisa Reiner, Ron Hinton, Lynn Helbrecht, and J.M. Corzine

Committee members and staff asked clarifying questions and discussed the project.

Chair Grisham ended the public hearing at 7:58pm.

**Staff was directed to bring the concept presentation to the Planning Commission and Heritage Commission for additional feedback before going to City Council.**

**7. REPORTS****8. OTHER TOPICS****9. ADJOURNMENT**

The meeting was adjourned at 7:58pm.

**Upcoming**

**Accommodations**