



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, October 12, 2023

6:00 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuol3BBkvA

1. CALL TO ORDER

Chair Burlingame called the meeting to order at 6:00pm.

1.A ROLL CALL

Olympia Poet Laureate Kathleen Byrd and Lorilyn Lirio were also in attendance.

Present: 8 - Chair Jim Burlingame, Vice Chair Kathryn Dorgan, Commissioner Joe Batt, Commissioner Rose Clifthorne, Commissioner Coral Garey, Commissioner Jace Hoag, Commissioner Katherine Ransom and Commissioner Tracy Schreiber

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[23-0870](#) Approval of September 14, 2023 Arts Commission Meeting Minutes

Attachments: [OAC 9.14.23 Minutes](#)

The minutes were approved.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS

[23-0871](#) Meet and Greet with Olympia Poet Laureate Kathleen Byrd

Olympia Poet Laureate Kathleen Byrd introduced herself to Commissioners, and

noted that one of her interests during her tenure is to bridge connections between elders and youth, specifically around climate change. She shared information about her upcoming reading series and writing workshops and read several of her own poems to the group. Commissioners offered congratulations and warm wishes for her term.

Information only. No action requested.

[23-0876](#) Asset Mapping

Commissioners continued the discussion of asset mapping begun at the September meeting, and offered concepts and ideas to the planning group of Chair Burlingame and Commissioner Schreiber. That group will continue to refine the scope and develop an action plan to bring to the Commission at a future meeting.

Information only. No action requested.

[23-0878](#) OAC Leadership Positions for 2024

Attachments: [Advisory Committee Rules of Procedure](#)

Chair Burlingame introduced the topic of new officers. Ms. Johnson shared various ways Commissioners had gone about the task previously. The group determined a nominating committee of Commissioners Batt and Clifthorne would check in with several Commissioners who had indicated interest in a leadership role and would present a slate of officers at the November meeting.

No action was taken. A slate of officers will be presented at the November meeting.

7. REPORTS

Ms. Johnson shared that the Grass Lake Nature Park Public Art Project and the Percival Plinth Project Calls for Art had both launched, Arts Walk took place the previous weekend and that Commissioners would receive an Armory update at the November meeting.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 7:28pm.

Upcoming

Accommodations