



City of Olympia

Meeting Minutes Arts Commission

City Hall
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Olympia, WA 98501

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Thursday, February 13, 2014

6:00 PM

Room 112

Special Meeting

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.A ROLL CALL

Commissioners Olson and Perry participated by telephone during the approval of Agenda, Minutes and Workplan.

Present: 4 - Chair Trent Hart, Commissioner Ron Hinton, Commissioner Diana Fairbanks, and Commissioner Katie Nelson

Absent: 5 - Commissioner Marygrace Jennings, Co-Chair Erin McGown, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

2. APPROVAL OF AGENDA

Commissioner Hinton moved, seconded by Commissioner Nelson to approve the agenda. The agenda was approved.

3. APPROVAL OF MINUTES

[14-0126](#) Approval of January 7, 2014 Arts Commission Meeting Minutes

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

[14-0127](#) Approval of January 9, 2014 Arts Commission Meeting Minutes

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

4. PUBLIC COMMENT

Community Planning and Development Assistant Planner Stacey Ray shared information about the development of a strategy to implement the Comprehensive Plan, known as the Implementation Strategy or Action Plan. It will be developed by input from the community. The Action Plan provides opportunities for partnerships

and performance measures to track success. She noted the first Action Plan is set to be reviewed by Council not long after the Comprehensive Plan is slated for adoption in June or July.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

[13-0932](#) 2014 Work Plan

Commisisoner Fairbanks moved, seconded by Commisisoner Olson to approve the 2014 Work Plan. The work plan was approved.

7. REPORTS

[14-0128](#) Commission Items

The item was postponed.

[14-0129](#) Community Events & Outreach Committee Report

The item was postponed.

[14-0130](#) Art in Public Places Committee Report

The item was postponed.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:07 p.m.