

# **Meeting Minutes**

## **Arts Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, June 13, 2024

5:30 PM

Olympia Armory - 515 Eastside St

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### 1. CALL TO ORDER

Chair Dorgan called the meeting to order at 5:46 p.m.

#### 1.A ROLL CALL

Present:

 7 - Chair Kathryn Dorgan, Vice Chair Jacie Hoag, Commissioner Coral Garey, Commissioner Katherine Ransom, Commissioner Andrew Repcik, Commissioner Tracy Schreiber and Commissioner Jay Spivak

Absent:

2 - Commissioner Jim Burlingame and Commissioner Christen Greene

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

24-0490 Approval of May 9, 2024 Arts Commission Meeting Minutes

Attachments: OAC 5.9.24 Minutes

The minutes were approved.

## 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

#### 6. BUSINESS ITEMS

24-0492 Arts Commissioner Meet and Greet

Commissioners and staff shared more about their backgrounds and what brought them to the Arts Commission.

The discussion was completed.

## 24-0491 ARCH in Olympia Overview

Ms.Johnson shared an overview of the City's efforts in Arts, Cultures and Heritage (ARCH), and provided an overview of the three once-in-a-generation projects currently happening under that umbrella: Creative District, Cultural Access, and the Armory project. She directed Commissioners to the Work Plan and Municipal Art Plan as the framework for their service on the Arts Commission.

The discussion was completed.

24-0493 Armory Update

**Attachments:** Olympia Creative Campus Concept Plan 2022

Armory Building Manager Valerie Roberts provided a tour of the Armory for Commissioners, including identified locations for community rentals and long-terms leases for Armory Partners. Potential locations for future public art projects were also identified.

The discussion was completed.

## 7. REPORTS

Ms. Johnson shared that "Triumph of the Vegetables" by Nick Lyle and Jean Whitesavage as well as "The Hollow," by Nikki McClure were in the process of being repainted and should be complete by the end of the week.

## 8. OTHER TOPICS - None

#### ADJOURNMENT

The meeting was adjourned at 7:57 p.m.