

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Meeting Minutes Arts Commission

Thursday, September 12, 2013

6:00 PM

Room 112

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 8 - Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Diana

Fairbanks, Commissioner Marygrace Jennings, Commissioner Erin McGown, Commissioner Michael Olson, Commissioner Diane

Robertson, and Commissioner Danielle Westbrook

Absent: 3 - Commissioner Frank Barber, Commissioner Katie Nelson, and

Commissioner Rick Perry

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

13-0700 Approval of August 8, 2013 Arts Commission Meeting Minutes

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

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None

6. BUSINESS ITEMS

13-0707 Approval of Percival Plinth Project People's Choice Award 2013

403 votes were received. Of those, 29 were disqualified for not completing the ballot. Of the 374, **Rainforest Dream** by Leo Osborne was the leader with 85 votes, **Breaking Free** by Willow Wicklund came in as runner up with 66 votes. Less votes were received overall from last year, and the range between the top two sculptures was much tighter. **Rainforest Dream** will also be the first piece placed in front of City

Hall for a year before being permanently sited per Council request.

Co-Chair Hinton moved, seconded by Commissioner Olson, to approve the recommendation. The recommendation was approved.

7. REPORTS

13-0701 Commission Items

2.E Public Art Assessment

Completed.

2.G Comprehensive Plan Update

Council has extended the deadline for completion of the Comprehensive plan.

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

The sub-committee shared more details about their coming proposal, including scheduling musicians for the summer months to perform in the identified sidewalk locations. Ms. Johnson suggested a meeting with City facilities and agreed to set it up

2.J Define Theater District

No report.

2.L City Entry Signs

Meeting with City staff scheduled for October.

The report was received.

13-0702 Community Events & Outreach Committee Report

1.2 Area Art Promotion

Commissioner Robertson shared the video concept for arts promotion and event calendar product. She noted she met with City technical staff and because the promotion would identify specific (commercial) venues, the City is not an appropriate platform host. The Commission supported her proposal to produce a mock-up of her concept to share with arts and tourism agencies who would be a better fit to host.

1.3 Music Survey - Phase II

The Saint Martin's University class conducting the Phase II report is back in session. Commissioner Olson will meet with the professor.

1.8 Community Mural Support

Commissioners responded to the draft brochure, providing edits for Commissioner Perry and suggestions for distribution.

2.A Arts Walk

October 4 &5, with 93 participating venues. Commissioner Westbrook called for map volunteers; Chair Hart, Co-Chair Hinton, Commissioners Robertson, Westbrook,

Jennings and McGown responded. Also the Downtown clean up is the week before; everyone is encouraged to attend.

2.C Community Arts Roundtable

The Committee has met, nothing to report.

2.D Art Ambassador Program

With two weeks left, Commissioners were encouraged to take the tour.

2.F Arts Day at the Capitol

Completed.

The report was received.

13-0703 Art in Public Places Committee Report

1.4 Public Art Projects

Ms. Johnson and Ms. LeDoux reported on the regular maintenance performed over the summer.

1.6 Community Art Process for APP Review

No report.

1.7 Artspace Market Study Support

Co-Chair Hinton reported the Artspace survey launch event is Wednesday October 9 at the Washington Center.

2.H Percival Plinth Project Peoples' Choice

The public's recommendation goes to Council October 1.

2.M Washington Center Public Art

No report.

2.N Artesian Well Public Art

The City did not receive the Our Town grant, so this item is completed.

2.0 City Hall Sculpture

City Public Works staff have agreed to fabricate the pedestal.

The report was received.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was ajourned at 7:18 p.m.