



# Meeting Minutes

## Arts Commission

City Hall  
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Olympia, WA 98501

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Thursday, November 9, 2017

4:00 PM

Room 100 - The Olympia Center

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### Special Meeting - Fall Retreat

#### 1. CALL TO ORDER

The meeting was called to order at 4:25 p.m.

#### 1.A ROLL CALL

**Present:** 7 - Chair Stacy Hicks, Vice Chair Marygrace Goddu, Commissioner Timothy Grisham, Commissioner Ron Hinton, Commissioner Kathy Murray, Commissioner Katie Nelson and Commissioner Katherine Williams

**Absent:** 1 - Commissioner Diana Fairbanks

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

[17-1127](#) Approval of October 12, 2017 Arts Commission Minutes

**Attachments:** [OAC 10.12.17 Minutes](#)

The minutes were approved.

#### 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS - None

#### 6. BUSINESS ITEMS

[17-1126](#) Olympia Arts Commission Fall Retreat

**4-5pm - Community Vitality Index presentation with Kyle Wiese of the Economic Development Council:** Mr. Wiese shared the Community Vitality Index (CVI) tool with the Commission. Members encouraged use of the information as much as possible to share the benefits of the arts on our economy.

**5-5:30pm - Social Time/Dinner****5:30-6:30pm - Arts Walk Recap with Arts Program Specialist Angel Nava:** Ms.

Nava's analysis of the fall event opened discussion on ways to improve the event. Commissioner Grisham suggested gathering maps the Monday following Arts Walk to help with event count. Commissioner Goddu referenced the works of Edward Tufte in regards to redesigning the Arts Walk map, space suggestions were made to help support emerging artists, and greater school participation was encouraged.

**6:30-7pm - Arts Commission 2018 leadership and committee structure:**

Commissioners determined to retain Chair Hicks for the next year, with Commissioner Grisham as Vice-Chair in 2018, Chair in 2019. The intent is to cycle Commissioners through two years of leadership, beginning with Vice-Chair.

The Commission moved to retain Commissioner Hicks for a second term as Chair, with Commissioner Grisham serving as Vice-Chair in 2018 and Chair in 2019. The motion was passed unanimously, with Commissioners Hicks and Grisham abstaining.

Commissioners also determined to replace the current committee structures of Community Events and Outreach and Art in Public Places with project-based committees, still meeting in advance of the Commission meetings.

Grants: Commissioners Goddu, Grisham and Hicks

Crossings: Commissioners Goddu and Grisham

Percival Kick-off Event: Commissioners Murray and Williams

**7-8pm - 2018 Work Plan brainstorm:** Commissioners reviewed the 2017 Work Plan and Municipal Art Plan budget, making changes for review in December.

**The motion was passed.**

[17-0929](#)      ARCH Program Progress Report

Ms. Johnson shared a presentation and informational materials that have been provided to participants in the ArCH process. Commissioner Goddu filled in content from her experience on the Resource Committee. Commissioners engaged in meaningful dialogue regarding equity in and access to the arts in Olympia.

**The report was received.**

**7.      REPORTS - None**

**8.      OTHER TOPICS - None**

**9.      ADJOURNMENT**

Chair Hicks adjourned the meeting at 7:55 p.m.