

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson (360) 709-2678

Meeting Agenda - Final Arts Commission

Thursday, November 8, 2012 6:00 PM Room 112

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

<u>12-0708</u> Approve September 2012 Minutes

Attachments: 1. OAC September 13 Minutes

12-0709 Approve October 2012 Minutes

Attachments: 1. OAC October 24 Minutes

4. PUBLIC COMMENT

12-0724 Presentation by Tom Morrill, City Attorney, on legal issues for City Boards &

Commissions

- 5. ANNOUNCEMENTS
- 6. BUSINESS ITEMS

12-0710 2013 Work Plan Development

12-0711 2013 Chair Nominations

Does the Arts Commission move to approve the recommendation of the nominating

committee of Chair and Co-Chair for 2013?

7. REPORTS

12-0712 Art in Public Places Committee Report

12-0713 Community Events & Outreach Committee Report

<u>12-0714</u>	Arts Organization Liaison Report
<u>12-0715</u>	Music Impact Survey Phase II Report

8. OTHER TOPICS

12-0719 2013 Arts Walk Covers

Schedule a special meeting to review jury recommendation for 2013 Arts Walk Covers

9. ADJOURNMENT

Upcoming

November 8: Art in Public Places Committee, City Hall 5pm

November 27: Arts Walk Cover Jury, The Olympia Center Rm 205, 4pm

January 10: Art in Public Places Committee, City Hall 5pm

January 10: Olympia Arts Commission, City Hall 6pm

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.