



City of Olympia

Meeting Minutes Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
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Thursday, November 14, 2013

6:00 PM

Room 112

1. CALL TO ORDER

Meeting called to order at 6:00pm.

1.A ROLL CALL

Present: 8 - Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Diana Fairbanks, Commissioner Katie Nelson, Commissioner Michael Olson, Commissioner Rick Perry, Commissioner Diane Robertson, and Commissioner Danielle Westbrook

Absent: 2 - Commissioner Marygrace Jennings, and Commissioner Erin McGown

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

13-0926 Approval of October 10, 2013 Arts Commission Meeting Minutes

Attachments: [OAC October 10 Minutes.pdf](#)

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

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events.

6. BUSINESS ITEMS

13-0807 Nomination Committee for Election of 2014 Officers

The committee recommends Trent continue as chair another year and will contact a Co-Chair candidate before the December meeting.

The item was discussed and continued to the next Arts Commission meeting on December 12, 2013.

7. REPORTS

13-0929 Commission Items

2.E Public Art Assessment - Completed

2.G Comprehensive Plan Update-Trent will have a draft response letter for Council at the December meeting for Commission review.

2.I Music in Olympia & 2.K Street Designations-Trent and Stephanie met with City traffic engineering staff to determine feasibility. The committee feels ready to bring the item to General Government Committee in December.

2.J Define Theater District- No report.

2.L City Entry Signs- Trent, Erin and Stephanie met with City staff in Communications and Public Works to determine feasibility. The concept was well-received, and there are no funds earmarked for repair or replacement in those budgets.

The report was received.

13-0930 Community Events & Outreach Committee Report

1.2 Area Art Promotion-Social Media-Given the costs of a calendar model, Diane proposed a social media format for arts organizations to promote their events.

1.3 Music Survey-Phase II-Completed. Michael will organize a group to put together a summary of the Phase II findings, for future use.

1.8 Community Mural Support-Completed. Ideas for flyer distribution include graffiti clean-up kits, commercial property owners and neighborhood associations.

2.A Arts Walk - Completed. Event surveys were reviewed by CEO committee. One of the items discussed was greater promotions - ideas on promoting included milk cartons, utility flyers, and IT busses.

2.C Community Arts Roundtable-No report.

2.D Art Ambassador Program - Completed.

2.F Arts Day at the Capitol - Completed. Arts Day is coming up again February 5, 2014.

The report was received.

13-0931 Art in Public Places Committee Report

1.4 Public Art Projects-The PW tribute has been removed from its site and is in storage. West Bay sidewalk has not been awarded yet-working on Right of way acquisition.

1.6 Community Art Process for APP Review-No report.

1.7 Artspace Market Study Support- Ron reported the survey will close December 12.

2.H Percival Plinth Project Peoples' Choice - Completed. Next task is to complete

design of the City Hall base for temporary art, then find a permanent site to place Rainforest Dream.

2.M Washington Center Public Art-No report.

2.N Artesian Well Public Art - Completed.

2.O City Hall Sculpture-No report.

The report was received.

8. OTHER TOPICS

13-0932 2014 Work Plan

Considerations developed at the November meeting include:

- Guidelines for temporary exhibitions at City Hall
- Studio Art Tour
- Here Today
- Music in Neighborhood Parks
- Murals-Utility Boxes
- Arts Day at the Capitol
- Complete existing work items in plan

The item was discussed and continued to the next Arts Commission meeting on December 12, 2013.

9. ADJOURNMENT

The meeting was adjourned at 7:02pm.

Upcoming

Accommodations