



Meeting Minutes

Arts Commission

City Hall
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Olympia, WA 98501

Contact: Stephanie
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Thursday, February 14, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Grisham called the meeting to order at 6:01pm.

1.A ROLL CALL

Present: 5 - Chair Stacy Hicks, Vice Chair Timothy Grisham, Commissioner Diana Fairbanks, Commissioner Kathy Murray and Commissioner Katherine Williams

Absent: 1 - Commissioner Frederick Dobler

2. APPROVAL OF AGENDA

Commissioner Fairbanks moved to approve the agenda, seconded by Commissioner Williams.

The agenda was approved.

3. APPROVAL OF MINUTES

[19-0124](#) Approval of January 10, 2019 Arts Commission Minutes

Attachments: [OAC 1.10.19 Minutes](#)

Commissioner Fairbanks moved to approve the agenda, seconded by Commissioner Williams.

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events. Chair Grisham also noted that Commissioner Yoke has resigned from the Arts Commission effective immediately. She noted she appreciated the opportunity to serve and commended the hard work of Commissioners.

6. BUSINESS ITEMS

[19-0125](#) Meet and Greet with Heritage Commission

Heritage Commissioner Rachel Newmann and Staff Liaison Marygrace Goddu expressed interest in working with the Arts Commission to strengthen ArCH in our community. Commissioner Newmann noted that an interest of the Heritage Commission is to identify current elements that will create a sense of place for future generations in addition to celebrating our shared history (a natural ArCH crossover). Ms. Johnson shared a presentation identifying ArCH recommendations being addressed by staff and the Arts Commission in the coming year. She also noted how the Arts Commission items are presented in their 2019 work plan and invite the Heritage Commission to do the same, if they choose to. Chair Grisham underscored the Arts Commission's interest in working together to support ArCH.

Information only. No action requested.

[18-1178](#) Recommendation of 2019 Work Plan and Municipal Art Plan

Attachments: [OAC 2019 Work Plan](#)
[2019 Municipal Art Plan](#)

Staff and Commissioners identified a few last minute edits. Commissioner Hicks voted to approve the Work Plan and Municipal Art Plan as amended, seconded by Commissioner Fairbanks.

The motion passes to forward the 2019 Work Plan and Municipal Art Plan to the General Government Committee as amended.

[19-0126](#) Recommendation of Arts Commission candidates for interview

Chair Grisham led a discussion on Commissioner response to the application packets. He invited former Chair Hicks and Vice-Chair Dobler for a follow-up meeting to finalize a list of five candidates to recommend to General Government for interview.

Chair Grisham, Vice-Chair Dobler and Commissioner Hicks will take Commissioner input and finalize a list of five candidates for interview, to be submitted to General Government by March 1.

7. REPORTS

[19-0127](#) Policy & Program Recommendation Reports

- 1.1 Municipal Art Plan to City Council - See Business Items
- 1.2 Apply for Creative District Designation - No report
- 1.3 Commission Retreat/Work Session - No report
- 1.4 ArCH - Staff have a work plan now based on ArCH recommendations.
- 1.5 Proposal for Arts Organizations Granting Program - Contracts have been sent out.
- 1.6 Support the Creative Sector - No report

Information only. No action requested.

[19-0128](#) Arts Program Support Reports

- 2.1 Arts Walk 56 & 57 - Ms. Johnson shared images of the spring and fall Arts Walk covers.
- 2.2 Music Out Loud - No report
- 2.3 Public Art Assessment - April
- 2.4 Arts & Heritage Day at the Capitol - Chair Grisham, Commissioner Hicks and Ms. Johnson shared observations of their day at the Legislature. The all found value in their participation.
- 2.5 Traffic Box Mural Wrap Public Art Project - Images available for vote via Facebook
- 2.6 Percival Plinth Project - Ms. Johnson shared that, due to the snow storm and building closure, the jury and Commission recommendation has been bumped to March.
- 2.7 Poet Laureate - First workshop February 16.
- 2.8 Implementation of Temporary Display of Art at City Hall & Programming - Commissioner Fairbanks and Ms. Johnson toured the available spaces to determine artwork locations. Ms. Johnson noted that the exhibition will be on the Arts Walk map and shared that she will be asking for volunteers to greet visitors at the March meeting.
- 2.9 Olympia Art Crossings - Contract in process
- 2.10 Public Art Retrospective - Moving forward.

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 7:51pm.

Upcoming

Accommodations