



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
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Thursday, January 8, 2015

6:00 PM

Room 112

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

1.A ROLL CALL

Present: 9 - Chair Marygrace Jennings, Vice Chair Stacy Hicks, Commissioner Diana Fairbanks, Commissioner Trent Hart, Commissioner Ron Hinton, Commissioner Katie Nelson, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

2. APPROVAL OF AGENDA

Chair Jennings asked if there were changes to the agenda. Commissioner Fairbanks asked to remove Studio Tour 1.11 under Community Events and Outreach Committee Report. Later on, Reports were moved before Business Items.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

[15-0012](#) Approval of December 11, 2014 Arts Commission Minutes

Chair Jennings asked if there were changes to the minutes. Vice Chair Hicks noted her name was misspelled. No other changes.

The minutes were approved as amended.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming arts events.

6. REPORTS

[15-0009](#) Commission Items

- 1.1 Survey of Economic Value of Olympia's Music Industry - Complete.
- 1.9 Define Theater District - No report.
- 1.13 Comprehensive and Action Plan Update - Ongoing.

1.14 Commission Retreat/Work Session - Complete.

2.c Public Art Assessment - Complete.

The report was received.

[15-0010](#) Community Events & Outreach Committee Report

1.3 Community Art Process Review - No report.

1.4 Artspace/Arts Center Support - No report.

1.6 Guidelines for Temporary Display of Art at City Hall/1.15 Community Arts Roundtable - No report.

1.8 Music Out Loud- Presentation to Council on January 20.

1.12 Music in Neighborhood Parks - No report.

2.a Arts Walk 50 - Commissioner Westbrook shared ideas generated by CEO to celebrate the 50th event in the spring, including projection of Arts Walk maps and images onto the Washington Center Wall and performances at the Artesian Well.

2.b Art Ambassador Program - No report.

2.d Arts Day at the Capitol - No report.

2.g Area Arts Promotion - No report.

The report was received.

[15-0011](#) Art in Public Places Committee Report

1.2 Municipal Art Plan to City Council - Business Item tonight.

1.5 Utility Box Mural Project - Going to Council January 20.

1.7 City Hall 1% for Public Art - No report.

1.10 City Entry Signs - No report.

2.e Percival Plinth Peoples' Choice Award - Complete

2.f Public Art Projects- Move Rainforest Dream to Priest Point Park. Put on Council calendar.

The report was received.

7. BUSINESS ITEMS

[14-1178](#) 2015 Arts Commission Work Plan

Commissioners reviewed the 2015 work plan and made additions and deletions. Survey of Economic Value of Olympia's Music Industry is complete and will be removed. Studio Tour and Community Art Process Review are struck. Would like to move forward on Music in the Parks. Community Art Roundtable and Guidelines for Temporary Display of Art at City Hall are combined. Staff will make changes for approval at the February 12 Commission meeting.

The recommendation was discussed and continued to the Arts Commission, due back on February 12, 2015.

[14-1180](#) Municipal Art Plan 2015

Commissioners reviewed the most recent version of the Municipal Art Plan, and recommended edits. After some discussion, Commissioners agreed to the list of projects as presented. Much of the discussion on the budget focused on when projects would begin, and for how long some of them would continue. Commissioners will review the final edited version at the February meeting, for recommendation to City Council.

Commissioner Hart moved, seconded by Commissioner Olson, to approve the list of proposed projects in the draft 2015 Municipal Art Plan with the addition of language describing the Artspace project. The motion passed. Discussion will continue on the proposed budget at the February 12 meeting.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:58 p.m.