



Meeting Minutes - Draft

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, April 26, 2017

4:30 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present: 3 - Chair Jeannine Roe, Committee member Jessica Bateman and Committee member Clark Gilman

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A [17-0455](#) Approval of March 22, 2017 General Government Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A [17-0458](#) Quarterly Olympia Police Department Update

Lt. Paul Lower updated the Committee on crime statistics from 2016. He also discussed strategies that are being taken to address crime in the community.

Committee members asked clarifying questions.

The information was received.

5.B [17-0004](#) Approval of Temporary Art at City Hall Call for Exhibitions

Arts Program Manager Stephanie Johnson and Arts Commissioner Diana Fairbanks discussed the call for exhibitions for temporary art in City Hall.

The art would be displayed on the first and second floors and rotate every six months. There will be a presentation at City Hall that correlates with the exhibition. Curators will receive a \$700 honorarium for their work in coordinating, installing and uninstalling the exhibition.

Committee members discussed locations of the art and asked clarifying questions. They also discussed the decor of conference rooms 112 and 207. Room 207 will not

be included in the exhibition rotation but will receive a "spruce up" using art from the City's Collection.

Committee Member Bateman, seconded by Committee Member Gilman, to approve the call for exhibitions for temporary art in City Hall.

5.C [17-0443](#) Recommendation for Community Development Block Grant (CDBG) Funding for Program Year (PY) 2017

Program Manager Anna Schlecht reviewed the program year 2017 Community Planning and Development Block Grant recommendations. She also shared next steps should the Committee decide to move the recommendations forward to the full council.

Councilmembers asked clarifying questions.

Committee Member Gilman, seconded by Committee Member Bateman, moved to approve staff recommendations for Community Development Block Grant funding for Program Year 2017 activities and forward to City Council for consideration.

6. REPORTS AND UPDATES

Committee members discussed options for an offsite meeting. Chair Roe discussed having a meeting regarding the Spaceworks program in Tacoma to learn more about the program and to see if the model would fit in downtown Olympia.

Committee members discussed vacancies on several of the Advisory Committees.

7. ADJOURNMENT

The meeting adjourned at 6:38p.m.