



# 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**

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**1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**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**

**Chair Hart 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

**Chair Hart asked if there were changes to the minutes. Hearing none, the minutes were approved.**

**4. PUBLIC COMMENT - None**

**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 Chair Hart continue as chair for another year and will contact a Co-Chair candidate before the December meeting.

**The item was discussed and continued to the December 12 meeting.**

## 7. REPORTS

### [13-0929](#) Commission Items

#### **2.E Public Art Assessment**

Completed.

#### **2.G Comprehensive Plan Update**

Chair Hart will have a draft response letter for Council at the December meeting for Commission review.

#### **2.I Music in Olympia & 2.K Street Designations**

Chair Hart and Ms. Johnson met with City traffic engineering staff to determine feasibility. The Committee feels ready to bring the item to the General Government Committee in December.

#### **2.J Define Theater District**

No report.

#### **2.L City Entry Signs**

Chair Hart, Commissioner McGown and Ms. Johnson 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, Commissioner Robertson proposed a social media format for arts organizations to promote their events.

#### **1.3 Music Survey-Phase II**

Completed. Commissioner Olson 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**

Co-Chair Hinton 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 December 12 meeting.**

**9. ADJOURNMENT**

The meeting was adjourned at 7:02 p.m.