



City of Olympia

Meeting Minutes Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, April 10, 2014

6:00 PM

The Olympia Center Room 103

1. CALL TO ORDER

Meeting called to order at 6:08pm.

1.A ROLL CALL

New Commissioner Stacy Hicks was welcomed.

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

Absent: 1 - Commissioner Diana Fairbanks

2. APPROVAL OF AGENDA

Woprkplan items 1.8 (Music Out Loud) and 1.12 (Music in Neighborhood Parks) were moved from APP Report to CEO. Request for information from University of Washington added to Other Topics.

Commisisoner Jennings moved to approve the agenda with changes noted, and seconded by Commissioner Nelson. The motion carried unanimously.

3. APPROVAL OF MINUTES

14-0336 Approval of March 13, 2014 Arts Commission Meeting Minutes

Attachments: [OAC March 13 Minutes](#)

Commissioner Olson moved to approve the March meeting minutes, seconded by Commissioner Westbrook. The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events. Commisisoner Jennings shared she would not be at the May meeting.

6. BUSINESS ITEMS

14-0337 Referral from Finance Committee

Because \$1 per Capita Funds have not been directed to the Municipal Art Fund (MAF) from the General Fund since 2010, the Finance Committee has proposed that some of the funds outstanding from the 1% for Art allocation for City Hall, be used to replenish the account. The recommendation is to keep \$80,000 for City Hall public art and balance be moved to the MAF for other arts projects, but the split, if any, would be at the discretion of the Commission. The Commission asked that the discussion be continued to the May meeting.

The discussion was tabled.

7. REPORTS

14-0338 Commission Items

1.1 Survey of Economic Value of Olympia's Music Industry - Final report at the May 20 General Government Committee meeting.

1.9 Define Theater District - No report.

1.13 Comprehensive and Action Plan Update - No report.

1.14 Commission Retreat/Work Session - No report.

2.c Public Art Assessment - Binders distributed: Michael/West Side, Katie/East Side, Stacy/The Olympia Center, Erin/Downtown and Rick/South. Due at the May 8 meeting.

14-0339 Community Events & Outreach Committee Report

1.3 Community Art Process Review - No report.

1.4 Artspace/Arts Center Support - Field trip scheduled for April 19, in advance of the April 22 Study Session on the Olympia Artspace Alliance Market Study Report.

1.6 Guidelines for Temporary Display of Art at City Hall - No report.

1.11 Studio Tour - No report.

1.15 Community Arts Roundtable - No report.

2.a Arts Walk 48 & 49 - Maps were picked up by Commissioners, Arts Walk to follow in two weeks.

2.b Art Ambassador Program - No report.

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

2.g Area Arts Promotion - No report.

14-0340 Art in Public Places Committee Report

1.2 Municipal Art Plan to City Council - Erin noted that Fran Eide, City Engineer, came to APP committee to the annual project list for Public Works.

- 1.5 Utility Box Mural Project - No report.
- 1.7 City Hall 1% for Public Art - No report.
- 1.8 Music Out Loud - The sub-committee met with one adjacent property owner and received positive feedback.
- 1.10 City Entry Signs - No report.
- 1.12 Music in Neighborhood Parks - No report.
- 2.e Percival Plinth Peoples' Choice award - Trent shared that he and Marygrace have met to determine sites for Rainforest Dream after 1 year at City Hall.
- 2.f Public Art Projects - Stephanie noted "A Look Within" from the Plinth Project has been removed from view due to damage.

8. OTHER TOPICS

Commissioners asked that the email request from University of Washington, regarding Arts Commissions and University connections and support, be forwarded to the group.

9. ADJOURNMENT

Meeting adjourned at 7:52pm.

Upcoming

Accommodations