

Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, February 13, 2025

6:00 PM

Online or via phone

Register to

attend:https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuol3BBkvA

1. CALL TO ORDER

Chair Dorgan called the meeting to order at 6:07pm.

1.A ROLL CALL

Lorilyn Lirio was also in attendance,

- Present: 5 Chair Kathryn Dorgan, Commissioner Jim Burlingame, Commissioner Katherine Ransom, Commissioner Andrew Repcik and Commissioner Jay Spivak
- Absent: 4 Vice Chair Jacie Hoag, Commissioner Coral Garey, Commissioner Christen Greene and Commissioner Tracy Schreiber

2. APPROVAL OF AGENDA

Chair Dorgan asked that Announcements be moved later in the meeting, following Business Items. With no other changes, the agenda was approved.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

<u>25-0103</u> Approval of January 9, 2025 Arts Commission Meeting Minutes

Attachments: OAC 1.9.25 Minutes

Chair Dorgan asked of there were changed to the minutes. Hearing none, the minutes were approved.

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming art events.

6. BUSINESS ITEMS

25-0104 Review and Feedback on Arts Walk 2025 Cover Art

Ms. Johnson shared an updated concept for the spring Arts Walk cover. Commissioners appreciated the artist considering their feedback and had no concerns with the submitted concept. Ms. Johnson also asked for a Commissioner to sit on the Arts Walk Innovation Award review panel. Chair Dorgan volunteered.

Information only. No action requested.

25-0106 Percival Plinth Project Recommendation

Ms. Johnson presented the recommendation of the jury. Commissioner Spivak spoke to their experience on the jury, and appreciated the opportunity to serve.

Commissioner Burlingame move to recommend the slate of sculptures recommended by jury to City Council for approval, seconded by Commissioner Ransom. The motion was approved.

25-0105 2025-2026 Arts Commission Work Plan and Municipal Art Plan

Commissioners reviewed the 2025 Work Plan and Municipal Art Plan. Commissioner Ransom asked about the insurance line item and asked staff to check on that as insurance costs are going up. Staff will bring the final versions to the March meeting for approval.

Information only. No action requested.

25-0107 Review of Poet Laureate and Traffic Box Wrap Applications

Commissioners reviewed both the upcoming Call for Poet Laureate and Traffic Box Wrap design applications, line by line, making comments and edits. Commissioners discussed the Poet Laureate jury panel. Commissioner Burlingame volunteered to serve on it and a few other names were recommended. Staff will follow up on and confirm the jury with Chair Dorgan and Vice-Chair Hoag.

Information only. No action requested.

7. **REPORTS**

8. OTHER TOPICS

Commissioners crafted an Arts Commission-specific question for the upcoming board and commission interviews as requested: *We are fortunate to have a City government that supports public art. Why is a Commission dedicated to public art essential to a community?*

9. ADJOURNMENT

The meeting was adjourned at 8:11pm.

Upcoming

Accommodations