



# City of Olympia

## Meeting Minutes Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
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Thursday, January 9, 2014

6:00 PM

Room 112

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### 1. CALL TO ORDER

Meeting called to order at 6:02 pm

#### 1.A ROLL CALL

**Present:** 8 - Chair Trent Hart, Co-Chair Ron Hinton, Commissioner Diana Fairbanks, Commissioner Marygrace Jennings, Commissioner Erin McGown, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

**Absent:** 1 - Commissioner Katie Nelson

### 2. APPROVAL OF AGENDA

Trent asked if there were changes to the agenda. The 2014 OAC Workplan was added to the agenda under Other Topics and approved as amended.

### 3. APPROVAL OF MINUTES

**14-0003** Approval of December 12, 2013 Arts Commission Meeting Minutes

**Attachments:** [OAC December 12 Minutes](#)

Trent asked if there were changes to the minutes. Hearing none, the minutes were approved.

### 4. PUBLIC COMMENT

Visitor James Reddick from PARC Foundation shared information about this volunteer organization. PARC promotes donations with its non-profit status for facilities and programs that serve Thurston County residents in areas of parks, arts, recreation and culture. Interested Commissioners are encouraged to attend the regional meeting for PARC in Tenino January 29 at 6pm at the Quarry Pool House. This meeting welcomes all Parks, citizens, tribes and advisory boards.

### 5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events.

**6. BUSINESS ITEMS**

**13-1052** Election of 2014 Officers

**Marygrace moved to nominate Erin McGown as co-Chair for 2014. Michael seconded the motion and the motion carried (Trent Hart was elected Chair at the December 2013 meeting).**

**7. REPORTS**

**14-0004** Commission Items

2.E Public Art Assessment - Completed

2.G Comprehensive Plan Update - Stacey Ray will attend the February meeting to talk about the Action Plan part of the Comprehensive Plan.

2.I Music in Olympia & 2.K Street Designations -Waiting presentation at General Government.

2.J Define Theater District - No report.

2.L City Entry Signs -No report.

**The report was received.**

**14-0005** Community Events & Outreach Committee Report

1.2 Area Art Promotion- No report.

1.3 Music Survey-Phase II-Completed.

1.8 Community Mural Support-Completed.

2.A Arts Walk -Registrations due February 8 (Early Bird).

2.C Community Arts Roundtable-No report.

2.D Art Ambassador Program - Completed.

2.F Arts Day at the Capitol - Arts Day is coming up again February 5, 2014. Danielle, Ron, Marygrace, Michael and Diana will attend. Diana will provide art cards for Legislators in the 22nd district.

**The report was received.**

**14-0006** Art in Public Places Committee Report

1.4 Public Art Projects- Sky River Trees has been reinstalled at the Hands on Childrens Museum. APP Committee has recommended Percival Plinth Jurors for 2014. APP reviewed a treatment report on Public Works Tribute and plans to follow the recommended treatment. APP will discuss a permanent place for the sculptures.

1.6 Community Art Process for APP Review-No report.

1.7 Artspace Market Study Support- No report.

2.H Percival Plinth Project Peoples' Choice - Completed.

2.M Washington Center Public Art-No report.

2.N Artesian Well Public Art - Completed.

2.O City Hall Sculpture-Trent will meet with staff on pedestal design, APP will begin to think about a permanent site for Rainforest Dream following City Hall exhibition.

**The report was received.**

**8. OTHER TOPICS**

13-0932          2014 Work Plan

**Attachments:**    [DRAFT OAC 2014 Workplan](#)

**Workplan discussion was continued from the January 7 Special Meeting.**

**9. ADJOURNMENT**

The meeting was adjourned at 7:45 pm.

**Accommodations**