

## **City of Olympia**

# Meeting Minutes Arts Commission

Contact: Stephanie Johnson (360) 709-2678

Wednesday, October 24, 2012	5:00 PM	Harbor House on Percival Landing 325 Columbia St NW
	Special Meeting - Annual Retreat	

## 1. CALL TO ORDER

## 1.A ROLL CALL

Present:	8 -	Co-Chair Sarah Burdock Segall, Commissioner Megan Drygas,	
		Commissioner Ron Hinton, Commissioner Michael Olson, Commissioner	
		Rick Perry, Commissioner Danielle Westbrook, Commissioner Diane	
		Robertson, and Chair Kelsey I Smith	

Absent: 3 - Commissioner Frank Barber, Commissioner Trent Hart, and Commissioner Jennyrose Wright

## 2. APPROVAL OF AGENDA

No vote was taken on the agenda.

#### 3. ANNOUNCEMENTS

#### 4. PUBLIC COMMENT

**4.A** <u>12-0674</u> Presentation by Kris Tucker, Director of the Washington State Arts Commission, on the Thurston County Creative Vitality Index

Kris Tucker, Director of the Washington State Arts Commission (ArtsWA), gave a presentation on her program. She described the Sate Arts Commission as the intersection of Washington State and the arts, and noted the Olympia Arts Commission held that role at a City level. She noted being able to talk about the arts was key in both those roles. She shared some speaking points and goals for ArtsWAand also shared a presentaiton on the Creative Vitality Index in Thurston County that she shared recently at the National Assembly of State Arts Agencies (NASAA).

The report was received.

## 5. BUSINESS ITEMS

**5.A** <u>12-0675</u> 2013 Work Plan Work Session

Commission members discussed potential items for inclusion in their 2013 work plan.

#### The work session was discussed and closed.

### 6. ADJOURNMENT

The meeting was adjourned.

#### Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.