



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
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Thursday, July 12, 2018

6:00 PM

Room 112

1. CALL TO ORDER

Vice-Chair Grisham called the meeting to order at 6pm.

1.A ROLL CALL

Present: 5 - Vice Chair Timothy Grisham, Commissioner Frederick Dobler, Commissioner Diana Fairbanks, Commissioner Katherine Williams and Commissioner Autumn Yoke

Absent: 3 - Chair Stacy Hicks, Commissioner Marygrace Goddu and Commissioner Kathy Murray

2. APPROVAL OF AGENDA

Commissioner Dobler moved to approve the agenda, seconded by Commissioner Williams.

The agenda was approved.

3. APPROVAL OF MINUTES

[18-0617](#) Approval of June 14, 2018 Arts Commission Minutes

Attachments: [OAC 6.14.18 Minutes](#)

Commissioner Fairbanks moved to approve the minutes, seconded by Commissioner Yoke.

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming art events.

6. BUSINESS ITEMS

7. REPORTS

18-0618 Policy & Program Recommendation Reports

- 1.1 Municipal Art Plan to City Council - No report.
- 1.2 Apply for Creative District Designation - Ms. Johnson shared that a staff steering group will be meeting on the topic.
- 1.3 Commission Retreat/Work Session - Next Work Session on October 11.
- 1.4 ArCH - Council Study Session Tuesday, July 17, 6pm.
- 1.5 Proposal for Arts Organizations Granting Program - Vice-Chair Grisham reported out from the June 21 General Government meeting. This item has been referred to Council for approval on August 21. The only change made was to request that applying organizations describe how their proposed project could reach underserved communities. Ms. Johnson read the wording of the application's additional question to meet that request.
- 1.6 Support the Creative Sector - No report.

Information only. No action requested.**18-0619** Arts Program Support Reports

- 2.1 Arts Walk 56 & 57 - Deadline Sunday, July 15.
- 2.2 Music Out Loud - Commissioners reviewed the July music line-up as proposed by the Olympia Downtown Alliance (ODA). They also recommended Commissioner Dobler to help select the music schedule for August.
- 2.3 Public Art Assessment - One assessment binder remains outstanding. Commissioner Fairbanks offered to contact Chair Hicks to take on the task.
- 2.4 Arts & Heritage Day at the Capitol - No report.
- 2.5 Traffic Box Mural Wrap Public Art Project - Ms. Johnson presented the match-up of winning images and boxes prepared by Arts Program Specialist Angel Nava. Commissioners were in agreement with the configuration.
- 2.6 Percival Plinth Project - Commissioners Fairbanks and Williams shared their positive experiences and observations of the June 22 Plinth installation and kick-off day. Voting continues through July 31.
- 2.7 Poet Laureate - Ms. Johnson noted a few changes to the project schedule: 1) The deadline is September 20 instead of September 28. 2) The jury is October 4, and 3) Commission review is scheduled for October 11. At the June meeting, Commissioners also directed staff to ask the current Poet Laureate if there were enough qualified poets within City limits to support the standing geographic parameters on the Call for Poets. She felt there were, and the eligibility requirements will remain the same.
- 2.8 Implementation of Temporary Display of Art at City Hall & Programming - The Call for City Hall Exhibitions is open, and the deadline for submissions is August 29.
- 2.9 Olympia Art Crossings - This item was also reviewed at the June 21 General Government meeting, and has been referred to Council for approval on August 21.
- 2.10 Public Art Retrospective - No report.

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 6:49pm.

Upcoming

Accommodations