# **Arts Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, May 11, 2017	4:00 PM	Harbor House - 315 Columbia St NW
	Spring Retreat	

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA

# 3. APPROVAL OF MINUTES

<u>17-0492</u> Approval of April 13, 2017 Arts Commission Minutes

Attachments: OAC April 13 Minutes

# 4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

#### 5. ANNOUNCEMENTS

#### 6. BUSINESS ITEMS

#### <u>17-0493</u> Arts Commission Spring Retreat

Retreat items to include:

- Review of 2017 Work Plan
- Check-in with Poet Laureate Amy Solomon-Minarchi
- Waterfront Public Art Tour (weather permitting)
- 2016 OPARD Program highlights
- Public Records training (video)

# 7. REPORTS

#### <u>17-0494</u> Commission Items

- 1.1 Municipal Art Plan to City Council
- 1.6 Commission Retreat/Work Session
- 2.8 Northwest Public Art Conference

### <u>17-0495</u> Community Events & Outreach Committee

- 1.4 Arts Center Support
- 1.5 Support Creative District
- 1.7 Expressive Enhancement of Downtown
- 1.8 Proposal for Arts Organizations Granting Program
- 2.3 Arts & Heritage Day at the Capitol
- 2.6 Poet Laureate

#### <u>17-0496</u> Art in Public Places Committee

1.2 Music Out Loud
1.3 City Gateways
2.1 Arts Walk 54 & 55
2.2 Public Art Assessment
2.4 Traffic Box Mural Wrap Public Art Project
2.5 Percival Plinth Project
2.7 Implementation of Temporary Display of Art at City Hall & Programming

# 8. OTHER TOPICS

#### 9. ADJOURNMENT

#### Upcoming

Tues., May 30 - Music Out Loud Jury, The Olympia Center 101/102, 5pm Thurs. June 8 - Art in Public Places Committee, City Hall 112, 5pm Thurs. June 8 - Olympia Arts Commission, City Hall 112, 6pm

#### 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.