

Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, April 12, 2018

6:00 PM

Room 112

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

3. APPROVAL OF MINUTES

18-0348 Approval of March 8, 2018 Arts Commission Minutes

Attachments: OAC 3.8.18 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

18-0281 Downtown Strategy Update

<u>Attachments:</u> DTS Action Update Link to projects map <u>Hyperlink</u>

18-0283 ArCH Draft Report Review

7. REPORTS

18-0270 Policy & Program Recommendation Reports

- 1.1 Municipal Art Plan to City Council
- 1.2 Music Out Loud
- 1.3 City Gateways
- 1.4 Arts Center Support
- 1.5 Support Creative District
- 1.6 Commission Retreat/Work Session
- 1.7 Expressive Enhancement of Downtown
- 1.8 Proposal for Arts Organizations Granting Program

<u>18-0271</u> Arts Program Support Reports

- 2.1 Arts Walk 54 & 55
- 2.2 Public Art Assessment
- 2.3 Arts & Heritage Day at the Capitol
- 2.4 Traffic Box Mural Wrap Public Art Project
- 2.5 Percival Plinth Project
- 2.6 Poet Laureate
- 2.7 Implementation of Temporary Display of Art at City Hall & Programming
- 2.8 Northwest Public Art Conference

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

April 12 - Commission Work Group/Spring Retreat & Art Crossings, City Hall 112, 5pm April 12 - Arts Commission, City Hall 112, 6pm April 27 - Arts Walk, Downtown Olympia, 5-10pm April 28 - Arts Walk & Procession of the Species, Downtown Olympia 12-8pm May 10 - Arts Commission Spring Retreat, The Olympia Center, Room 100, 4-8pm

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.