

# **Meeting Agenda - Final**

## **Arts Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, October 11, 2018

4:00 PM

The Olympia Center, Room MPA - 222 Columbia St NW

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

<u>18-0930</u> Approval of September 13, 2018 Arts Commission Minutes

Attachments: OAC 9.13.18 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

<u>18-0931</u> Approval of Poet Laureate 2019-2020

7. REPORTS

18-0932 Arts Commission Fall Retreat 2018

4-5pm - ArCH update

5-5:45pm – Downtown pedestrian improvement design update

5:45-6:15pm – Dinner and Vice-Chair discussion

6:15-6:45pm - Poet Laureate first term debrief and second term recommendation

6:45-8pm - 2019 Work Plan and Municipal Art Plan review and discussion.

### 8. OTHER TOPICS

### 9. ADJOURNMENT

## **Upcoming**

### **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.