

# Meeting Agenda - Final

# **Arts Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, January 10, 2019

6:00 PM

**Council Chambers** 

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

<u>19-0005</u> Approval of December 13 Arts Commission Minutes

Attachments: OAC 12.13.18 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>19-0008</u>	Franklin & Legion Pedestrian Improvement Project Public Art Component Presentation
<u>19-0009</u>	Meet and Greet with Olympia Downtown Alliance (ODA) Executive Director Todd Cutts
<u>19-0033</u>	West Bay Art Crossing Artist Recommendation
<u>18-1178</u>	Development of 2019 Work Plan and Municipal Art Plan

## 7. REPORTS

# 19-0006 Policy & Program Recommendation Reports

- 1.1 Municipal Art Plan to City Council See Business Items
- 1.2 Apply for Creative District Designation No report
- 1.3 Commission Retreat/Work Session No report
- 1.4 ArCH
- 1.5 Proposal for Arts Organizations Granting Program No report
- 1.6 Support the Creative Sector No report

# <u>19-0007</u> Arts Program Support Reports

- 2.1 Arts Walk 56 & 57
- 2.2 Music Out Loud No report
- 2.3 Public Art Assessment April
- 2.4 Arts & Heritage Day at the Capitol
- 2.5 Traffic Box Mural Wrap Public Art Project No report
- 2.6 Percival Plinth Project No report
- 2.7 Poet Laureate
- 2.8 Implementation of Temporary Display of Art at City Hall & Programming
- 2.9 Olympia Art Crossings Business Item
- 2.10 Public Art Retrospective No report

## 8. OTHER TOPICS

#### ADJOURNMENT

# **Upcoming**

January 8 - Poet Laureate at Council, 7pm January 22 - Arts Crossings artist recommendation to Council, 7pm

#### **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.