

# Meeting Agenda - Final

## **Arts Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, February 14, 2019

6:00 PM

**Council Chambers** 

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

<u>19-0124</u> Approval of January 10, 2019 Arts Commission Minutes

Attachments: OAC 1.10.19 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>19-0125</u> Meet and Greet with Heritage Commission

<u>18-1178</u> Development of 2019 Work Plan and Municipal Art Plan

Attachments: OAC 2019 Work Plan

2019 Municipal Art Plan

19-0126 Recommendation of Arts Commission candidates for interview

### 7. REPORTS

## 19-0127 Policy & Program Recommendation Reports

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

## <u>19-0128</u> Arts Program Support Reports

- 2.1 Arts Walk 56 & 57 No report
- 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 Images available for vote via Facebook
- 2.6 Percival Plinth Project See Business Items
- 2.7 Poet Laureate First workshop February 16.
- 2.8 Implementation of Temporary Display of Art at City Hall & Programming
- 2.9 Olympia Art Crossings Contract in process
- 2.10 Public Art Retrospective

#### 8. OTHER TOPICS

#### ADJOURNMENT

# **Upcoming**

Feb 16 - Poetry Workshop: Asking Love Questions, 5:30-7:30pm, Browsers Bookshop April 16 - Council meeting for Downtown Pedestrian improvements, 7pm City Hall May - Public Open House for Downtown Pedestrian improvements, TBD

#### **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.