

Meeting Agenda - Final

Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, April 11, 2019

6:00 PM

Council Chambers

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

<u>19-0314</u> Approval of March 14, 2019 Arts Commission Minutes

Attachments: OAC 3.14.19 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

19-0317 Meet and Greet with Olympia Film Society (OFS)

19-0318 Annual Public Art Condition Report

<u>19-0319</u> Plan for May Arts Commission Retreat

7. REPORTS

19-0316 Policy & Program Recommendation Reports

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

<u>19-0315</u> Arts Program Support Reports

- 2.1 Arts Walk 56 & 57 Staff update
- 2.2 Music Out Loud No report
- 2.3 Public Art Assessment See Business Items
- 2.4 Arts & Heritage Day at the Capitol No report
- 2.5 Traffic Box Mural Wrap Public Art Project No report
- 2.6 Percival Plinth Project Staff proposal, Aqueous placement
- 2.7 Poet Laureate No report
- 2.8 Implementation of Temporary Display of Art at City Hall & Programming Installation on April 18
- 2.9 Olympia Art Crossings Staff update
- 2.10 Public Art Retrospective Exhibition up closing May 10

8. OTHER TOPICS

ADJOURNMENT

Upcoming

April 26 & 27 - Arts Walk in Downtown Olympia

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.