

Meeting Agenda - Final

Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, December 12, 2019

6:00 PM

Room 112

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

19-1127 Approval of November 14, 2019 Arts Commission Minutes

Attachments: OAC 11.14.19 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

19-1128 Review of 2020 Arts Walk Cover Sketches

<u>19-1129</u> Action Plan Indicator Review and Update

<u>Attachments:</u> Venue and Event Database

7. REPORTS

19-1006	Policy and Program Recommendations to City Council
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<u>19-1005</u> Arts Program Support

<u>19-1004</u> 2019 ArCH Support

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

December 18, Poet Laureate at LGM Studio, 114 N Capitol, 5-7pm
December 21, Instant Poetry Pop-Up, Capital Mall (Macy's Court), 12-5pm
January 4, Poetry Open House, Harbor House at Percival Landing, 12:30-2:30pm
January 7, Opening Poem at City Council, 7pm
January 9, Arts Commission, City Hall, 6pm

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.