

Meeting Agenda - Final

Arts Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, January 9, 2020

6:00 PM

Council Chambers

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

20-0009 Approval of December 12, 2019 Arts Commission Minutes

Attachments: OAC 12.12.19 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>20-0010</u>	Olympia School District Performing Arts Initiative (PAI) Meet & Greet
<u>20-0011</u>	Arts Commission new member recommendation to General Government
<u>20-0017</u>	NEA Our Town Grant
20-0012	2020 Arts Commission Work Plan and Municipal Art Plan Development

7. REPORTS

<u>20-0006</u>	Policy and Program Recommendations to City Council
20-0007	Arts Program Support

20-0008 2019 ArCH Support

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

January 4, Poetry Open House, Harbor House at Percival Landing, 10:30-2:30pm January 7, Opening Poem at City Council, 7pm

January 9, Arts Commission, City Hall, 6pm

January 31, Arts Walk final deadline

February 5, Cultural Convergence, WA Legislative Campus

February 13, Arts Commission, City Hall, 6pm

February 20, Percival Plinth Project deadline

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.