



# Meeting Minutes

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

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Thursday, December 8, 2022

6:00 PM

Online or via phone

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Register to attend:

[https://us02web.zoom.us/webinar/register/WN\\_H0GeF245RUeLHuol3BBkvA](https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuol3BBkvA)

### 1. CALL TO ORDER

Chair Burlingame called the meeting to order at 6:03pm.

#### 1.A ROLL CALL

Jennifer Corio, Dave Frei, Lorilyn Lirio and Angel Nava were also in attendance.

**Present:** 6 - Chair Jim Burlingame, Vice Chair Kathryn Dorgan, Commissioner Joe Batt, Commissioner Rose Clifthorne, Commissioner Jace Hoag and Commissioner Hathor Vergotis

**Absent:** 2 - Commissioner Kathy Murray and Commissioner Christie Tran

### 2. APPROVAL OF AGENDA

Chair Burlingame asked if there were changes to the agenda. Hearing none, the agenda was approved.

### 3. APPROVAL OF MINUTES

[22-1131](#) Approval of November 10, 2022 Arts Commission Meeting Minutes

**Attachments:** [OAC 11.10.22 Minutes](#)

Chair Burlingame asked if there were changes to the minutes. Hearing none, the minutes were approved.

### 4. PUBLIC COMMENT

Lorilyn Lirio noted they were from the Jolt News.

### 5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

## 6. BUSINESS ITEMS

### [22-1135](#) Martin Way & Pacific Avenue Art Crossing Public Art Concept Plan

Project artists Jennifer Corio and Dave Frei presented changes to the concept plan, titled "Crossroads of Connection: Roots and Fruits." Ms. Johnson noted that she shared the updated concept plan with Risen Faith Fellowship, Lien Hoa Temple and the Eastside Neighborhood Association, to positive response.

Vice Chair Dorgan moved, seconded by Commissioner Batt, to recommend the Concept Plan to City Council for approval.

**The Martin Way/Pacific Avenue Art Crossing concept plan was recommended to City Council for approval.**

### [22-1132](#) Approval of 2023 Arts Walk Cover Artists

Ms. Nava shared the jury recommendation for the 2023 Arts Walk cover artists: Aimee Schreiber for spring, Jennifer Kuhns for fall, with Emily R. Lee and Collette Mason as first and second alternate.

Commissioner Vergotis moved to approve the jury recommendation for staff to move forward in contracting the artists to create the cover artwork, seconded by Commissioner Hoag.

**The jury recommendation was approved for the 2023 arts walk cover artists.**

### [22-1133](#) OAC Leadership Positions for 2023

Chair Burlingame and Vice-Chair Dorgan volunteered to serve another year in their respective positions. Commissioner Hoag motioned to approve their reinstatement, seconded by Commissioner Batt.

**Chair Burlingame and Vice-Chair Dorgan reinstated as Arts Commission leadership for 2023.**

### [22-1134](#) 2023 Arts Commission Work Plan and Municipal Art Plan

Ms. Johnson shared a proposal for the 2023 Municipal Art Fund budget. Commissioners were agreed to the proposed changes. Ms. Johnson will update the Municipal Art Plan and return the draft to the Arts Commission in January, along with an updated Work Plan.

**Information only. No action requested.**

## 7. REPORTS

Ms. Johnson shared the 2023 Grants to Arts and Culture Organizations presentation made to City Council, and Chair Burlingame noted Council comments and support of the program. Ms. Johnson also shared the Traffic Box Wrap application and changes made

to the form to capture applicant demographics. She also asked for an Arts Commission representative for the upcoming Call for Poet Laureate and recommendations for other jury members.

**8. OTHER TOPICS**

**9. ADJOURNMENT**

The meeting was adjourned at 7:58pm.

**Upcoming**

**Accommodations**