



Meeting Minutes

Arts Commission

City Hall
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Olympia, WA 98501

Contact: Stephanie
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Thursday, May 10, 2018

4:00 PM

Room 100

Spring Retreat at The Olympia Center

1. CALL TO ORDER

Chair Hicks called the meeting to order at 4:04 p.m.

1.A ROLL CALL

Present: 8 - Chair Stacy Hicks, Vice Chair Timothy Grisham, Commissioner Frederick Dobler, Commissioner Diana Fairbanks, Commissioner Marygrace Goddu, Commissioner Kathy Murray, Commissioner Katie Nelson and Commissioner Katherine Williams

Absent: 1 - Commissioner Autumn Yoke

OTHERS PRESENT

Arts Program Specialist Angel Nava
Olympia Artspace Alliance Board Chair Kris Tucker

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[18-0425](#) Approval of April 12. 2018 Arts Commission Minutes

Attachments: [OAC 4.12.18 Minutes](#)

Vice Chair Grisham abstained because he was not present at the April 12 meeting and could not vouch for the accuracy of the minutes.

Commissioner Dobler moved, seconded by Commissioner Fairbanks, to approve the minutes. The motion carried by the following vote:

Aye: 7 - Chair Hicks, Commissioner Dobler, Commissioner Fairbanks, Commissioner Goddu, Commissioner Murray, Commissioner Nelson and Commissioner Williams

Absent: 1 - Commissioner Yoke

Abstained: 1 - Vice Chair Grisham

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming art events. Ms. Johnson announced the ArCH presentation to Council has been moved to July 17.

6. BUSINESS ITEMS

[18-0426](#) Arts Commission May Retreat

4:00 p.m. - Welcome new Commissioners, Chair Hicks

4:20 p.m. - Recap of Arts Walk - Ms. Nava shared data collected from the spring 2018 Arts Walk survey, open to participating artists and venues, as well as audience members.

4:45 p.m. - Update from Olympia Artspace Alliance - Ms. Tucker began her presentation with reference to two new public art projects in Olympia: the Christian Moeller project at the WSECU parking garage and the South Capitol Neighborhood banners, before moving on to current and past work of the Olympia Artspace Alliance.

5:30 p.m. - Dinner - Meet & Greet

6:00 p.m. - New Faces: String & Shadow Puppet Theater, Olympia Film Collective, Story Oly - Commissioners appreciated learning about the mission of each arts organization and meeting their representatives.

7:00 p.m. - Work Plan recap - Chair Hicks led Commissioners through the 2018 Work Plan to familiarize members with upcoming projects. Commissioner Goddu recommended that the fall retreat be focused on ArCH, especially with regards to development of the 2019 Work Plan, and the mission of the Arts Commission. In addition, Commissioners recommended some kind of send-off for Olympia's first Poet Laureate at the same retreat.

7:30 p.m. - Q & A for new Commissioners - Board members shared tips on how to get up to speed more quickly as a Commissioner.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 8pm.