



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
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Thursday, September 13, 2018

6:00 PM

Room 112

1. CALL TO ORDER

Chair Hicks called the meeting to order at 6pm.

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 Katherine Williams and Commissioner Autumn Yoke

2. APPROVAL OF AGENDA

Commissioner Dobler moved to approve the agenda, seconded by Vice-Chair Grisham.

The agenda was approved.

3. APPROVAL OF MINUTES

[18-0782](#) Approval of August 9, 2018 Arts Commission Minutes

Attachments: [OAC 8.9.18 Minutes](#)

Vice-Chair Grisham moved to approve the minutes, seconded by Commissioner Goddu.

The minutes were approved.

4. PUBLIC COMMENT

Sandra Wallace introduced herself to the Arts Commission. She loves Olympia and is looking for a way to get more involved with the arts community.

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS

7. REPORTS

[18-0783](#) Policy & Program Recommendation Reports

- 1.1 Municipal Art Plan to City Council - No report.
- 1.2 Apply for Creative District Designation - No report.
- 1.3 Commission Retreat/Work Session - Commissioners finalized details of the October retreat.
- 1.4 ArCH - No report.
- 1.5 Proposal for Arts Organizations Granting Program - Commissioners agreed to review applications at their November 8 meeting.
- 1.6 Support the Creative Sector - No report.

Information only. No action requested.

[18-0784](#) Arts Program Support Reports

- 2.1 Arts Walk 56 & 57 - Ms. Nava shared the fall 2018 Arts Walk map and information on the new event shuttle. She also requested recommendations for jurors for the upcoming cover competition, which were provided by the Commission.
- 2.2 Music Out Loud - Commissioner Dobler provided a recap to the August performances. Commissioners discussed the inaugural performance series as a whole and made the following recommendations for the future: 1) Request the ODA provide the Arts Commission names of selected performers well in advance for promotion assistance 2) Add signage noting presenters (ODA and OAC) and inviting performers to use the spaces as future busking locations 3) Develop a City website with information about the mosaics and each summer's lineup of musicians.
- 2.3 Public Art Assessment - No report.
- 2.4 Arts & Heritage Day at the Capitol - Date has been set for February 6, 2019.
- 2.5 Traffic Box Mural Wrap Public Art Project - Ms. Nava shared that the new wraps are almost completed and that opportunity for wraps in 2019 will be opened October 1. Noting that the downtown boxes show the most wear, staff recommended that the most damaged wraps be replaced and new boxes added to bring the number to 10. Commissioners agreed.
- 2.6 Percival Plinth Project - There was discussion of online voting, but no resolution. Ms. Nava will continue to do research on digital platforms.
- 2.7 Poet Laureate - Ms. Johnson provided a recap to the workshop for interested applicants.
- 2.8 Implementation of Temporary Display of Art at City Hall & Programming - Ms. Johnson shared that the solicitation received only two responses. Commissioners resolved to cancel the upcoming jury and review the Call for Exhibitions again for edit and update.
- 2.9 Olympia Art Crossings - Commissioners agreed on the schedule provided by staff.
- 2.10 Public Art Retrospective - No report.

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

the meeting was adjourned at 7:47pm.

Upcoming

Accommodations