



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, December 13, 2018

6:00 PM

Room 112

1. CALL TO ORDER

Chair Hicks called the meeting to order at 6:07pm.

1.A ROLL CALL

Present: 7 - Chair Stacy Hicks, Commissioner Frederick Dobler, Commissioner Diana Fairbanks, Commissioner Marygrace Goddu, Commissioner Kathy Murray, Commissioner Katherine Williams and Commissioner Autumn Yoke

Absent: 1 - Vice Chair Timothy Grisham

2. APPROVAL OF AGENDA

Commissioner Fairbanks moved to approve the agenda, seconded by Commissioner Yoke.

The agenda was approved.

3. APPROVAL OF MINUTES

[18-1110](#) Approval of November 8, 2018 Arts Commission Minutes

Attachments: [OAC 11.8.18 Minutes](#)

Commisisoner Yoke moved to approve the minutes, seconded by Commissioner Fairbanks.

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS

[18-1142](#) Approval of Art Crossing finalists.

Ms. Johnson provided an overview of the jury process of 11 applicants. She shared letters of interest and images provided by the three artists/teams recommended by the jury. She also shared her concern that one of the recommended artists did not convey a strong (or any) connection to Olympia in their application materials. Demonstration of that relationship was noted in the application form as a requirement for eligibility. After discussion, Commissioners agreed to move forward with three interviews, replacing the applicant in question with another that made the final round. All applicants will be thanked for their participation and encouraged to apply again.

Commissioner Dobler moved to move forward in interviewing the artist teams of Kuhns and Carter, McJunkin and White and the artist Abe Singer for the West Bay Art Crossing project, seconded by Commissioner Williams. The motion passed.

[18-1178](#) Development of 2019 Work Plan and Municipal Art Plan

Commissioners continued to make edits and additions to the 2019 Work Plan and Municipal Art Plan.

Information only

7. REPORTS

[18-1111](#) Policy & Program Recommendation Reports

1.1 Municipal Art Plan to City Council - No report

1.2 Apply for Creative District Designation - Ms. Johnson noted that staff had a walkabout recently with the ArtsWA representative for the Creative District Program, and that the meeting went well.

1.3 Commission Retreat/Work Session - No report

1.4 ArCH - No report.

1.5 Proposal for Arts Organizations Granting Program - Chair Hicks noted that Council approved the recommended slate of grants at their November 27 meeting. Ms. Johnson shared that Arbutus Folk School contacted her with a question: they had proposed three projects for full funding - at partial funding, did the Commission have a preference? Commissioners directed that the decision be left to Arbutus, as to which projects to keep/modify.

1.6 Support the Creative Sector - No report

Information only. No action requested.

[18-1112](#) Arts Program Support Reports

2.1 Arts Walk 56 & 57 - Ms. Johnson shared the marketing schedule for the spring Arts Walk, and noted that the cover sketch would be shared in January, and map progress in March. Registration is open January 1 - 31.

2.2 Music Out Loud - No report

2.3 Public Art Assessment - No report

2.4 Arts & Heritage Day at the Capitol - No report

2.5 Traffic Box Mural Wrap Public Art Project - Ms. Johnson shared that three electrical boxes at Heritage Park Fountain have been wrapped by Puget Sound Electric, with designs by artist Joe Seymour. One large utility box remains at the site, City-owned, which contains mechanics for the fountain itself. Ms. Johnson asked if Commissioners would be interested to wrap the final box, which they indicated they were. Ms. Johnson will return with more information.

2.6 Percival Plinth Project - No report

2.7 Poet Laureate - Ms. Johnson shared Council plans for the changing of the City's Poet Laureate on December 18.

2.8 Implementation of Temporary Display of Art at City Hall & Programming - Commissioner Fairbanks and Ms. Johnson shared a proposal to curate a first show at City Hall on the topic of Olympia landscape and land forms, to inspire further public interest in participation.

2.9 Olympia Art Crossings - See Business Items

2.10 Public Art Retrospective No report

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 8:30pm.

Upcoming

Accommodations