



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
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Thursday, March 14, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Grisham called the meeting to order at 6:00pm.

1.A ROLL CALL

Also in attendance were former Senator Karen Fraser, Doyle Fanning, Kris Tucker and Shanna Stevenson from the Olympia Arts and Heritage Alliance (Oly AHA), and Angel Nava, Arts Program Specialist.

Present: 5 - Chair Timothy Grisham, Vice Chair Frederick Dobler, Commissioner Stacy Hicks, Commissioner Kathy Murray and Commissioner Katherine Williams

Absent: 1 - Commissioner Diana Fairbanks

2. APPROVAL OF AGENDA

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

The agenda was approved.

3. APPROVAL OF MINUTES

[19-0216](#) Approval of February 14, 2019 Arts Commission Minutes

Attachments: [OAC 2.14.19 Minutes](#)

Chair Grisham asked if there were changes to the minutes. Commissioner Hicks noted that the Chair and Vice-Chair titles were incorrect in the Roll Call. Commissioner Hicks moved to approve the minutes as amended, seconded by Commissioner Williams.

The minutes were approved as amended.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events. Chair Grisham also shared that General Government committee interviewed 5 applicants for the open Arts Commission seats, and that their recommendation will go to City Council on March

26.

6. BUSINESS ITEMS

[19-0217](#) Meet and Greet with Olympia Arts and Heritage Alliance

Doyle Fanning kicked off the Oly AHA presentation, noting that the Wing Luke Museum in Seattle was a close model for the community-based programming they envisioned in this community. Commissioners then engaged in conversation with the Oly AHA representatives about what they felt an arts and history museum might look like.

Information only. No action requested.

[19-0218](#) Recommended Designs for 10 New Olympia Public Art Traffic Boxes

Ms. Nava shared top ten images that received the most votes from the public, as well as four Honorable Mentions, that also received many votes. Commissioner Williams moved to forward the top 10 images to Council, seconded by Commissioner Murray.

Motion approved to forward the recommendation to City Council of 10 designs for the Traffic Box Public Art Project as determined by public vote.

[19-0130](#) Percival Plinth Project Sculpture Recommendation 2019

Ms. Nava shared the recommendation of the jury of 16 sculptures and no alternates. Commissioner Dobler moved to forward the recommendation to Council, seconded by Commissioner Williams.

Motion approved to recommend 16 sculptures for City Council approval.

7. REPORTS

[19-0210](#) Policy & Program Recommendation Reports

- 1.1 Municipal Art Plan to City Council - No report
- 1.2 Apply for Creative District Designation - Staff attended ArtsWA Creative Districts Workshop on March 4.
- 1.3 Commission Retreat/Work Session - No report.
- 1.4 ArCH - No report.
- 1.5 Proposal for Arts Organizations Granting Program - Most contracts completed.
- 1.6 Support the Creative Sector - No report.

Information only. No action requested.

[19-0211](#) Arts Program Support Reports

- 2.1 Arts Walk 56 & 57 - Ms. Nava shared spring poster and fall images.
- 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 - See Business Items.

2.6 Percival Plinth Project - See Business Items.

2.7 Poet Laureate - Ms. Johnson noted past and upcoming poetry events and she and Vice-Chair Dobler shared their experience at the February 16 community poetry workshop.

2.8 Implementation of Temporary Display of Art at City Hall & Programming - Picture railings going up, contracts complete. We need Commissioner docents for Arts Walk shifts.

2.9 Olympia Art Crossings - Contract complete, site overview and public meeting scheduled for March 21.

2.10 Public Art Retrospective - Artwork delivered to WA Center March 11, opening April 6.

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 7:32pm.

Upcoming

Accommodations