



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
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Thursday, June 13, 2019

6:00 PM

Room 112

1. CALL TO ORDER

Chair Grisham called the meeting to order at 6:01pm.

1.A ROLL CALL

Arbutus Folk School Executive Director Stacey Waterman-Hoey, Recreation Manager Tad Earley, Arts Program Specialist Angel Nava, Historic Preservation Officer Marygrace Goddu and Economic Development Director Mike Reid were also present.

Present: 7 - Chair Timothy Grisham, Vice Chair Frederick Dobler, Commissioner Jim Burlingame, Commissioner Kathryn Dorgan, Commissioner Kathy Murray, Commissioner Kevin McManus and Commissioner Katherine Williams

Absent: 2 - Commissioner Diana Fairbanks and Commissioner Stacy Hicks

2. APPROVAL OF AGENDA

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

The agenda was approved.

3. APPROVAL OF MINUTES

[19-0525](#) Approval of May 9, 2019 Arts Commission Minutes

Attachments: [OAC 5.9.19 Minutes](#)

Commissioner McManus moved to approve the minutes, seconded by Commissioner Dorgan.

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS

[19-0520](#) Art and Summer Camps

Mr. Earley shared information about Camp Olywahoo and art activities currently offered during those City summer camps. He noted that art projects are very popular among campers and any additions to the curriculum that the Arts Commission could provide would be welcome. Arts in City summer camps will be the topic of the 5pm work group on July 11.

Information only. No action requested.

[19-0523](#) Creative District Update

Ms. Goddu and Mr. Reid updated the Commission on the concept and focus of the Creative District application submitted to ArtsWA on May 30. Mr. Reid noted that the Creative District provides the opportunity to take a look at rules and barriers to create a thriving arts economy in that area, and make changes.

Information only. No action requested.

[19-0521](#) Arbutus Folk School Meet & Greet

Ms. Waterman-Hoey provided an overview of the folk school tradition: music, writing and handwork that bring beauty and meaning to life. She shared that Arbutus Folk School is dedicated to sustainable economic development, sourcing their wood, wool and other materials as locally as possible. The school hosts artists-in-residence, and Ms. Waterman-Hoey offered to be a resource as the Commission considers their own program.

Information only. No action requested.

[19-0522](#) Percival Plinth Project Update

Ms. Nava noted that the plinth kick-off is June 21. She shared the schedule and location map and asked for Commissioner assistance during the public event, 5:30-7pm. She also noted that online voting will be available for the first time.

Information only. No action requested.

[19-0524](#) Spring Arts Walk Recap

Ms. Nava shared a few Arts Walk "wins" from the spring event. The 5th Avenue street closure, set up and expanded activities were well received, and the process set up for easy expansion of food booths at coming events. We have new photos to promote Arts Walk and a new process to capture images inside private spaces, allowing the photos to better represent the event. And the Washington Center exhibition associated with the event went off well, although it was a more difficult lift for staff than originally expected.

Information only. No action requested.

[19-0538](#) Committee Assignment - Artist-in-Residence Program

Commissioners Williams, Murray and Dorgan volunteered to serve on the Artist-in-Residence program work group.

Artist-in-Residence program work group assigned.

7. REPORTS

[19-0526](#) Policy and Program Recommendations to City Council

Information only. No action requested.

[19-0527](#) Arts Program Support

Vice-Chair Dobler shared that musicians have been selected for the Music Out Loud performances in June, July and August. He noted that start times have been staggered so that viewers could take in performances at all three locations. Ms. Johnson shared that there will be a project page added to the City's website covering both the mosaics and the performances.

Ms. Johnson distributed an updated concept plan for the West Bay Art Crossing based on feedback received by the artists at the May meeting. She noted that she was at the Planning Commission June 3, and will share the concept at the Heritage Commission meeting on June 26. She is also in communication with transportation and permitting staff.

Information only. No action requested.

[19-0528](#) 2019 ArCH Support

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 8:03pm.

Upcoming

Accommodations