



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, December 12, 2019

6:00 PM

Room 112

1. CALL TO ORDER

Chair Grisham called the meeting to order at 6:05pm.

1.A ROLL CALL

Present: 8 - Chair Timothy Grisham, Vice Chair Frederick Dobler, Commissioner Jim Burlingame, Commissioner Diana Fairbanks, Commissioner Stacy Hicks, Commissioner Kathy Murray, Commissioner Kevin McManus and Commissioner Katherine Williams

Absent: 1 - Commissioner Kathryn Dorgan

2. APPROVAL OF AGENDA

Commissioner McManus moved to approve the agenda, seconded by Commissioner Hicks.

The agenda was approved.

3. APPROVAL OF MINUTES

[19-1127](#) Approval of November 14, 2019 Arts Commission Minutes

Attachments: [OAC 11.14.19 Minutes](#)

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

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS

[19-1128](#) Review of 2020 Arts Walk Cover Sketches

Commissioners reviewed and provided comment on the proposed spring Arts Walk cover image by artist Laurel Henn.

Information only. No action requested.

[19-1129](#) Action Plan Indicator Review and Update

Attachments: [Venue and Event Database](#)

Commissioners reviewed the list of community wide arts venues and special events, and noted additions or changes. Ms. Johnson shared that the Parks, Arts & Recreation Department (OPARD) is conducting a performance review designed to provide new metrics for future OPARD Action Plan indicators.

7. REPORTS

[19-1006](#) Policy and Program Recommendations to City Council

No report.

[19-1005](#) Arts Program Support

Vice-Chair Dobler and Ms. Johnson recapped Council approval of the Grants to Arts & Cultural Organizations presentation on November 26. Ms. Johnson suggested inviting Miguel Guillen, Grants Manager for ArtsWA, to the Commission's May retreat for broad grants discussion.

Information only. No action requested.

[19-1004](#) 2019 ArCH Support

Members of the Keystone Committee shared information to date on event planning.

Information only. No action requested.

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 7:05pm.

Upcoming

Accommodations