



# Meeting Minutes

## Arts Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stephanie  
Johnson  
360.709.2678

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Thursday, July 9, 2020

6:00 PM

Online or via phone

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Register to attend: [https://us02web.zoom.us/j/86189845445?](https://us02web.zoom.us/j/86189845445?pwd=cUxKTjV6Z0VkZVo5LzNoZ3A5M3h2Zz09)  
[pwd=cUxKTjV6Z0VkZVo5LzNoZ3A5M3h2Zz09](https://us02web.zoom.us/j/86189845445?pwd=cUxKTjV6Z0VkZVo5LzNoZ3A5M3h2Zz09)

### 1. CALL TO ORDER

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

### 1.A ROLL CALL

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

**Absent:** 1 - Commissioner Stacy Hicks

### 2. APPROVAL OF AGENDA

Commissioner Dorgan moved to approve the agenda, seconded by Commissioner Emerson.

**The agenda was approved.**

### 3. APPROVAL OF MINUTES

[20-0521](#) Approval of June 11, 2020 Arts Commission Minutes

**Attachments:** [OAC 6.11.20 Minutes](#)

Commissioner Murray 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****20-0540** Park Plan Process Overview

Laura Keehan provided an overview of the 2022 Parks, Arts & Recreation Plan development process. Ms. Johnson noted she would share the 2016 OPARD Plan with Commissioners to provide a baseline for future planning.

**Information only.**

**20-0525** Poet Laureate Recruitment

**Attachments:** Call for Poet Laureate 2018

Commissioners reviewed proposed updates to the 2021-22 Poet Laureate Call for Poets and Vice-Chair Dobler and Commissioner Burlingame volunteered to be on the jury.

**Information only. No action requested.**

**7. REPORTS****20-0522** Policy and Program Recommendations to City Council

Commissioners Murray and Dorgan reported that they are moving forward on developing an Artist in Residence policy.

**Information only. No action requested.**

**20-0523** Arts Program Support

Chair Grisham noted that Council approved the recommendation of Andrea Wilbur-Sigo for the Eastside St. Art Crossing project.

**Information only. No action requested.**

**20-0524** ArCH Support

**Information only. No action requested.**

**8. OTHER TOPICS****9. ADJOURNMENT**

The meeting was adjourned at 7:19pm.

**Upcoming**

## **Accommodations**