



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, August 13, 2020

6:00 PM

Online or via phone

**Register to attend: [https://us02web.zoom.us/j/87461909673?](https://us02web.zoom.us/j/87461909673?pwd=S3BRWC9CSWM5d2V2dWtjemIJYU02QT09)
[pwd=S3BRWC9CSWM5d2V2dWtjemIJYU02QT09](https://us02web.zoom.us/j/87461909673?pwd=S3BRWC9CSWM5d2V2dWtjemIJYU02QT09)**

1. CALL TO ORDER

Commissioner Williams called the meeting to order at 6:12pm.

1.A ROLL CALL

Present: 5 - Commissioner Jim Burlingame, Commissioner Kathryn Dorgan, Commissioner Stacy Hicks, Commissioner Kathy Murray and Commissioner Katherine Williams

Absent: 3 - Chair Timothy Grisham, Vice Chair Frederick Dobler and Commissioner Rose Emerson

2. APPROVAL OF AGENDA

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

The agenda was approved.

3. APPROVAL OF MINUTES

[20-0609](#) Approval of July 9, 2020 Arts Commission Meeting Minutes

Attachments: [OAC 7.9.20 Minutes](#)

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

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioner Williams announced her resignation due to her graduate school schedule. Her last meeting is in September. Commissioners shared information about past and upcoming arts events.

6. BUSINESS ITEMS[20-0610](#) Public Art Assessment

The following condition report binders were reserved by Commissioners for pick-up at City Hall: Commissioner Burlingame | Eastside, Commissioner Dorgan | Southeast, Commissioner Murray | Downtown. Binders are to be returned by the September 10 meeting.

Information only. No action requested.

7. REPORTS[20-0606](#) Policy and Program Recommendations to City Council

Commissioners Dorgan, Murray and Williams reported out from their 5pm work group that they have a draft Artist in Residency policy to share with the Commission at the September 10 meeting.

Information only. No action requested.

[20-0608](#) Arts Program Support

Ms. Johnson noted that the pop-up performances were suspended due to COVID-19 restrictions. Commissioner Burlingame asked if funds could be used to support the Promising Notes campaign.

Information only. No action requested.

[20-0607](#) ArCH Support

No report.

Information only. No action requested.

8. OTHER TOPICS**9. ADJOURNMENT**

The meeting was adjourned at 6:57pm.

Upcoming

Accommodations