



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
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Thursday, January 12, 2023

6:00 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuol3BBkvA

1. CALL TO ORDER

Chair Burlingame called the meeting to order at 6:06 p.m.

1.A ROLL CALL

Present: 5 - Chair Jim Burlingame, Vice Chair Kathryn Dorgan, Commissioner Joe Batt, Commissioner Jace Hoag and Commissioner Kathy Murray

Absent: 3 - Commissioner Rose Clifthorne, Commissioner Christie Tran and Commissioner Hathor Vergotis

2. APPROVAL OF AGENDA

Ms. Johnson asked to remove item 23-0028 as Commissioners Tran and Vergotis were not in attendance.

The agenda was approved as amended, removing item 23-0028.

3. APPROVAL OF MINUTES

[23-0024](#) Approval of December 8, 2022 Arts Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

Commissioners shared information about past and upcoming art events. Ms. Johnson reminded Commissioners to check their emails for information on required trainings and stipends.

6. BUSINESS ITEMS

[23-0033](#) Review of 2023 Arts Walk Cover Sketches

Arts Program Specialist Angel Nava shared concept plan sketches for 2023 Arts Walk covers, provided by artists Aimee Schreiber and Jennifer Kuhns. Commissioners appreciated the direction of the cover images and looked forward to seeing the final artwork.

Information only. No action requested.

[23-0026](#) Arts Commission Candidate Screening and Recommendation

Commissioners discussed applications received and reviewed. Review sheets had been sent in advance to Ms. Johnson who shared the final tally.

Commissioner Hoag moved, seconded by Commissioner Batt, to forward the ranked list to the Community Livability and Public Safety Committee. The motion passed unanimously.

[23-0025](#) 2023-2024 Arts Commission Work Plan and Municipal Art Plan

Commissioners reviewed the draft 2023 Work Plan and Municipal Art Plan and proposed staff edits. Commissioners will review the final documents at the February meeting.

The discussion was completed.

[23-0028](#) Review proposed Arts Commission Mission Statement

The recommendation was closed with no discussion or action.

[23-0030](#) Review of Traffic Box Wrap image proposals

Ms. Johnson shared the 71 images submitted for the 2023 Traffic Box Wraps Program. She noted not all were in the proper format and said she had a few emails out for response. She also identified an image she had a question about concerning the location where the photo was taken. Commissioners appreciated the range of images submitted and had no other technical or policy questions.

Commissioner Batt moved, seconded by Vice-Chair Dorgan, to generally approve the submitted images for public vote, directing staff to follow up with identified technical and policy issues identified. The motion was unanimously approved.

7. REPORTS - None

7.a COMMITTEE REPORT - None

7.b STAFF REPORT - None

8. OTHER TOPICS

Commissioners asked Ms. Johnson to reach out to ASSHO Cultural Center for a meet and greet at the March meeting.

9. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.