



City of Olympia

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Meeting Minutes Arts Commission

Thursday, April 10, 2014

6:00 PM

The Olympia Center Room 103

1. CALL TO ORDER

The meeting was called to order at 6:08 p.m.

1.A ROLL CALL

New Commissioner Stacy Hicks was welcomed.

Present: 8 - Chair Trent Hart, Co-Chair Erin McGown, Commissioner Stacy Hicks, Commissioner Marygrace Jennings, Commissioner Katie Nelson, Commissioner Michael Olson, Commissioner Rick Perry, and Commissioner Danielle Westbrook

Excused: 2 - Commissioner Diana Fairbanks, and Commissioner Ron Hinton

2. APPROVAL OF AGENDA

Workplan items 1.8 (Music Out Loud) and 1.12 (Music in Neighborhood Parks) were moved from Art in Public Places (APP) Report to Community Events and Outreach (CEO). Request for information from University of Washington added to Other Topics.

Commissioner Jennings moved, seconded by Commissioner Nelson, to approve the agenda as amended. The motion carried unanimously.

3. APPROVAL OF MINUTES

[14-0336](#) Approval of March 13, 2014 Arts Commission Meeting Minutes

Commissioner Olson moved, seconded by Commissioner Westbrook, to approve the March meeting minutes. The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming art events. Commissioner Jennings shared she would not be at the May meeting.

6. BUSINESS ITEMS

[14-0337](#) Referral from Finance Committee

The \$1 per Capita Funds have not been directed to the Municipal Art Fund (MAF) from the General Fund since 2010. The Finance Committee proposed that some of the funds outstanding from the 1% for Art allocation for City Hall be used to replenish the account. The recommendation is to keep \$80,000 for City Hall public art and transfer the balance to the MAF for other arts projects, but the split, if any, would be at the discretion of the Commission. The Commission asked that the discussion be continued to the May meeting.

The discussion was tabled.

7. REPORTS

[14-0338](#)

1.1 Survey of Economic Value of Olympia's Music Industry - Final report at the May 20 General Government Committee meeting.

1.9 Define Theater District - No report.

1.13 Comprehensive and Action Plan Update - No report.

1.14 Commission Retreat/Work Session - No report.

2.c Public Art Assessment - Binders distributed: Michael/West Side, Katie/East Side, Stacy/The Olympia Center, Erin/Downtown and Rick/South. Due at the May 8 meeting.

The report was received.

[14-0339](#) Community Events & Outreach Committee Report

1.3 Community Art Process Review - No report.

1.4 Artspace/Arts Center Support - Field trip scheduled for April 19, in advance of the April 22 Study Session on the Olympia Artspace Alliance Market Study Report.

1.6 Guidelines for Temporary Display of Art at City Hall - No report.

1.11 Studio Tour - No report.

1.15 Community Arts Roundtable - No report.

2.a Arts Walk 48 & 49 - Maps were picked up by Commissioners, Arts Walk to follow in two weeks.

2.b Art Ambassador Program - No report.

2.d Arts Day at the Capitol - No report.

2.g Area Arts Promotion - No report.

The report was received.

[14-0340](#) Art in Public Places (APP) Committee Report

1.2 Municipal Art Plan to City Council - Erin noted that City Engineer Fran Eide came to APP committee to the annual project list for Public Works.

1.5 Utility Box Mural Project - No report.

1.7 City Hall 1% for Public Art - No report.

1.8 Music Out Loud - The subcommittee met with one adjacent property owner and received positive feedback.

1.10 City Entry Signs - No report.

1.12 Music in Neighborhood Parks - No report.

2.e Percival Plinth Peoples' Choice award - Trent shared that he and Marygrace have met to determine sites for Rainforest Dream after 1 year at City Hall.

2.f Public Art Projects - Stephanie noted "A Look Within" from the Plinth Project has been removed from view due to damage.

The report was received.

8. OTHER TOPICS

Commissioners asked that the email request from University of Washington regarding Arts Commissions and University connections and support be forwarded to the group.

9. ADJOURNMENT

The meeting adjourned at 7:52 p.m.