



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 6:05 p.m.

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

The agenda was approved.

3. APPROVAL OF MINUTES

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

The minutes were approved.

4. PUBLIC COMMENT - None

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.

The information was received.

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

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

The discussion was completed.

7. REPORTS

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

The report was closed with no discussion or action.

[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 ArtsWA Grants Manager Miguel Guillen to the Commission's May retreat for a broad grants discussion.

The report was received.

[19-1004](#) 2019 ArCH Support

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

The report was received.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.