



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, July 9, 2020

6:00 PM

Online or via phone

**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 6:01 p.m.

1.A ROLL CALL

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

Absent: 1 - Commissioner Stacy Hicks

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

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

[20-0540](#) Park Plan Process Overview

Parks Planning & Design Manager 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.

The information was provided.

[20-0525](#) Poet Laureate Recruitment

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.

The discussion was completed.

7. REPORTS

[20-0522](#) Policy and Program Recommendations to City Council

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

The report was received.

[20-0523](#) Arts Program Support

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

The report was received.

[20-0524](#) ArCH Support

The report was received.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 7:19 p.m.