

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, February 11, 2021

6:00 PM

Online or via phone

Register to attend:

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

1. CALL TO ORDER

Chair Dobler called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 6 - Chair Frederick Dobler, Vice Chair Jim Burlingame, Commissioner Kathryn Dorgan, Commissioner Rose Clifthorne, Commissioner Stacy Hicks and Commissioner Kathy Murray

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

21-0135 Approval of January 14, 2021 Arts Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioners commented on past and upcoming arts events. Ms. Johnson announced the West Bay Art Crossing installation was completed on February 10. She noted the General Government Committee was going forward with recruitment and appointment for all boards and commissions. Commissioners will review applications at their March meeting.

6. BUSINESS ITEMS

21-0137 Approval of Final Details for Eastside St. Art Crossing

Eastside St. Art Crossing project artist Andrea Wilbur-Sigo presented the final design details for **Unity**. Those included the addition of imagery on the reverse side of the

sculptures, based on basket weaving imagery as well as flipping the placement of the sculptures as originally presented. Ms. Wilbur-Sigo also presented details on the foundation and installation brackets, stain and sealant, lamination of the cedar, and lighting, as well as a final budget.

Ms. Johnson asked about the bracket, which will be galvanized, whether the wood elements, once affixed to the bracket, would be removable for conservation (yes), if the wood would be installed above the base plate (yes), and if Ms. Wilbur-Sigo had used laminated cedar before in an exterior application (yes, one project 14 years old).

Regarding the plaques, Ms. Wilbur-Sigo noted she would like to include the stories of the sculptures in written and/or audio form. Commissioners discussed photo documenting of the process, and Commissioner Murray offered to take photos. Ms. Wilbur-Sigo welcomed Commissioners to visit her studio to observe the carving process, to be coordinated by staff.

Vice-Chair Burlingame moved, seconded by Commissioner Hicks, to approve the final design details and budget for the Eastside St. Art Crossing Project. The motion passed unanimously.

<u>21-0151</u> Telephone of the Wind Donation

Ms. Johnson noted she had not received the gift donation paperwork, so the item will be deferred to March. She said she had received gift donation paperwork of **A Story Place** by Nancy Thorne-Chambers. Ms. Johnson is working with staff and the donor to identify a location before bringing the item to the Arts Commission for review and recommendation.

The discussion was completed.

21-0136 2021 Work Plan and Municipal Art Plan

Commissioners continued to make refinements to the 2021 Work Plan and Municipal Art Plan. Final documents to be approved at the March meeting.

The discussion was completed.

7. **REPORTS**

21-0139 Policy and Program Recommendations to City Council

No report.

21-0140 Arts Program Support

Ms. Johnson reported that based on the ever changing landscape of COVID safety, staff was moving forward with Arts Month in April, rather than Arts Week as previously discussed. She also noted that Legislative Arts, Heritage and Science Day had been changed to a week, and she had a meeting set up with Legislators on February 16. Chair

Dobler and Commissioner Dorgan will attend. Commissioners asked about digitizing the public art condition report process; staff will explore it.

The report was received.

21-0141 ARCH Support

No report.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.