

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stephanie Johnson 360.709.2678

Thursday, June 10, 2021

6:00 PM

Online or Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_H0GeF245RUeLHuoI3BBkvA

1. CALL TO ORDER

Chair Dobler called the meeting to order at 6:02 p.m.

1.A ROLL CALL

Present:9 - Chair Frederick Dobler, Vice Chair Jim Burlingame, CommissionerRose Clifthorne, Commissioner Kathryn Dorgan, Commissioner StacyHicks, Commissioner Kathy Murray, Commissioner Joe Batt,Commissioner Jace Hoag and Commissioner Shameka Gagnier

2. APPROVAL OF AGENDA

Chair Dobler noted an error in the retreat timeline, correcting the time for Welcome and Introductions to 1/2 hour, and the Artists at the Community Development Table training to one hour. He also noted Poet Laureate Ashly McBunch was in attendance to share a poem.

The agenda was approved.

3. APPROVAL OF MINUTES

<u>21-0573</u> Approval of May 13, 2021 Arts Commission Meeting Minutes

Attachments: OAC 5.13.21 Minutes

The minutes were approved.

4. **PUBLIC COMMENT - None**

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming arts events.

6. BUSINESS ITEMS

<u>21-0574</u> Arts Commission Spring Retreat

Arts Commissioners conducted their retreat and welcomed new Commissioners Joe Batt, Shameka Ganier and Jace Hoag.

Poet Laureate Ashly McBunch introduced themself and shared a poem in progress.

Arts Program Specialist Angel Nava presented the training module developed by Americans for the Arts on Community + Culture + Equity.

Commissioners concluded with a discussion on Commission assignments and determined to have staff keep a list of opportunities and appointments along with a request to learn about opportunities the month prior to assignment, if at all possible. Regarding assignments, Commissioners Dorgan and Hoag have responded to serve on the ARCH and Equity lecture series team, alongside members of the Heritage Commission.

The discussion was completed.

7. **REPORTS - None**

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 8:13 p.m.