



Meeting Minutes

Arts Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stephanie
Johnson
360.709.2678

Thursday, December 9, 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 6:03 p.m.

1.A ROLL CALL

Present: 9 - Chair Frederick Dobler, Commissioner Frederick Dobler, Chair Jim Burlingame, Vice Chair Jim Burlingame, Commissioner Rose Clifthorne, Commissioner Kathryn Dorgan, Commissioner Stacy Hicks, Commissioner Kathy Murray and Commissioner Joe Batt

Absent: 2 - Commissioner Jace Hoag and Commissioner Shameka Gagnier

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[21-1168](#) Approval of November 11, 2021 Arts Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioners commented on past and upcoming art events.

6. BUSINESS ITEMS

[21-1173](#) Discussion of 2022 Arts Commission Work Plan and Municipal Art Plan Items

Commissioners continued to refine the 2022 Work Plan.

The discussion was completed.

[21-1171](#) Pacific and Martin Way Art Crossing Application Review

Commissioners reviewed the Art Crossing application and recommended Commissioner Murray for the Arts Commission slot on the jury panel.

The recommendation was recommended for approval.

[21-1172](#) Artist in Residence Program Discussion

Ms. Johnson shared a flyer for program recruitment. Following discussion, Commissioners asked that it be sent to Commissioners Dorgan and Murray for wordsmithing.

The discussion was completed.

[21-1179](#) Review of Grants to Arts and Culture Organization (GACO) Process

Commissioners reviewed a recommendation process for the grants to Arts and Culture organizations and discussed changes for the following year including excel spreadsheets instead of writeable pdfs, refining application materials at the February meeting and a review session at the August meeting. Commissioners reviewed the December 14 Council presentation to recommend the five new grant awards.

The discussion was completed.

7. REPORTS**[21-1169](#)** Committee Report

There was no report.

[21-1170](#) Staff Report

Ms. Johnson reported Poet Laureate Ashly McBunch will be working with the City's Re-Imagining Public Safety efforts in the spring. She reported updates on public art elements in the Franklin Street and Yelm Highway projects.

The report was received.

8. OTHER TOPICS - None**9. ADJOURNMENT**

The meeting was adjourned at 8:17 p.m.