



Meeting Minutes

Arts Commission

City Hall
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Thursday, June 9, 2022

4:00 PM

The Olympia Center Room 100

Special Meeting

1. CALL TO ORDER

Chair Burlingame called the meeting to order at 4:05 p.m.

1.A ROLL CALL

Present: 9 - Chair Jim Burlingame, Vice Chair Kathryn Dorgan, Commissioner Joe Batt, Commissioner Rose Clifthorne, Commissioner Shameka Gagnier, Commissioner Jace Hoag, Commissioner Kathy Murray, Commissioner Christie Tran and Commissioner Hathor Vergotis

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [22-0557](#) Approval of May 12, 2022 Arts Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Former Commissioner Stacy Hicks wished Commissioners well in their upcoming work.

5. ANNOUNCEMENTS

Commissioners shared information on past and upcoming arts events.

6. BUSINESS ITEMS

6.A [22-0558](#) Arts Commission Spring Retreat

Commissioners engaged in the agenda of the retreat. In reviewing Board and Commission Roles and Expectations, Rules of Procedure, Robert's Rules, OPARD Goals and Policies, they determined to review the Rules of Procedure and Roles and Expectations annually and to add agenda items to future agendas at the end of each

meeting.

Following the overview of Parks, Arts and Recreation Department and EIB initiative, Commissioners requested Equity, Inclusion and Belonging Specialist Olivia Salazar de Breaux return annually to provide update.

Communication emerged as a theme during the Arts Commission Work Plan deep dive, and Commissioners will return to the topic at the July meeting, in addition to the Committee Assignments and review of Arts Commission mission statement.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.