

Agenda

Tuesday, January 20, 2009
Meeting: 4:00 p.m.
Bellevue City Hall
450 – 110th Ave. NE
Room 1E-110

Bellevue Arts Commission
Special Meeting

Staff Contact: **425.452.4105**

-
1. **CALL TO ORDER** 4:00
Chairperson Finley will call the meeting to order.

 2. **APPROVAL OF AGENDA AND MINUTES** 4:00
 - A. Chairperson Finley will ask for approval of the agenda.
 - B. Chairperson Finley will ask for the approval of the December 3, 2008 regular meeting minutes.

 3. **ORAL COMMUNICATIONS** 4:00 - 4:05
Chairperson Finley will entertain oral communications limited to three minutes for other than main agenda items. Maximum three speakers per topic.
 - A. Scott Moore

 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Newport Hills/Lake Heights artist selection (Attachments) 4:05 – 4:35
Jury recommendation

Action: Vote whether to endorse the Jury's recommendation that the City contract with Bruce Myers to design and develop artwork for the Newport Hills/Lake Heights Neighborhood Public Art Project.
 - B. 2009 – 2010 Work Plan Partnering Opportunities, Part 2 4:35 – 5:10
(Attachments)
 - C. Commendations and letters of support policies (Attachment) 5:10 – 5:25
 - D. 2009 Committee Assignments (Attachment) 5:25 – 5:35

 5. **COMMISSION QUICK BUSINESS** 5:35 – 5:40

6. **REPORTS** 5:40 – 5:45
- A. Commissioners' Reports 5:40 – 5:45
 - B. Staff reports 5:45 – 5:50
 - Project Status Report (Attachment)
7. **INFORMATION AND UPCOMING EVENTS** 5:50 – 5:55
- A. Written correspondence
 - 1. Dec. 19 Pacific NW Ballet update
 - 2. Dec. 31 Village Theatre thank you
 - 3. Jan. 5 Pacific NW Ballet thank you
 - B. Information
 - 1. 2009 Arts Commission regular meetings schedule
 - 2. Arts Day in Olympia information
 - 3. Experience Dance project at Bellevue community centers
 - 4. Upcoming Agenda Items
 - 5. Calendar
 - 6. CIP Public Art Program Commitments update (provided at meeting)
8. **ADJOURNMENT** 5:55
- Chairperson Finley will adjourn the meeting.
-

Wheelchair accessible. American sign language (ASL) interpretation available upon request and large print agendas available upon request. Please contact the Arts Program at least two days in advance bac@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.