

# Agenda

Tuesday, March 11, 2008  
Meeting: 4:00 p.m.  
Bellevue City Hall  
450 – 110<sup>th</sup> Ave. NE  
Room 1E-109

Bellevue Arts Commission  
Special Meeting

Staff Contact: **425.452.4105**

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1. **CALL TO ORDER** 4:00  
Chairperson Shepherd will call the meeting to order.
  
  2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
    - A. Chairperson Shepherd will ask for approval of the agenda.
  
    - B. Chairperson Shepherd will ask for approval of the minutes for the February 12, 2007 special meeting.
  
  3. **ORAL COMMUNICATIONS** 4:05 - 4:10  
Chairperson Shepherd will entertain oral communications limited to three minutes for other than main agenda items. Maximum three speakers per topic.
  
  4. **ACTION ITEMS AND DISCUSSION ITEMS**
    - A. Funding Allocations (Attachments) 4:10 – 4:45  
Review of Allocations Committee 2008 recommendations  
  
**Action: Vote whether to endorse the Allocations Committee recommendations for 2008 funding of Eastside Arts Partnership and Special Projects applications.**
  
    - B. Budget Planning (Attachment) 4:45 – 5:30
  
  5. **COMMISSION QUICK BUSINESS** 5:30 – 5:35
  
  6. **REPORTS** 5:35 – 5:55
    - A. Commissioner Reports
      1. Bel-Red: presentation to planning Commission – Chair Shepherd
      2. Meydenbauer Bay Access - Vice Chair Finley

B. Joint Staff and Commission reports  
Bellevue Sculpture Exhibition

C. Staff Reports and Updates (Attachment)  
Project Updates

**7. INFORMATION AND UPCOMING EVENTS**

5:55 – 6:00

A. Written Correspondence

David Plummer regarding Bel-Red Sub Area Plan draft

B. For your Information

1. Corrected Minutes from Feb. 12, 2008 special meeting
2. Calendar
3. Upcoming Agenda Items
4. CIP Public Art Program Commitments update (provided at meeting)

**8. ADJOURNMENT**

6:00

Chairperson Shepherd will adjourn the meeting.

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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](mailto:bac@bellevuewa.gov) ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.