

Draft Agenda

Tuesday, April 14, 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**

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

 2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
 - A. Chairperson Finley will ask for approval of the agenda.
 - B. Chairperson Finley will ask for the approval of the March 3, 2009 regular meeting minutes.

 3. **ORAL COMMUNICATIONS** 4:05 - 4:10
Chairperson Finley 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. Bridle Trails Artist selection panel recommendation (Attachments) 4:10 – 4:40

Action: Vote whether to endorse the panel’s recommendation to select Bruce Meyers as the artist for the Bridle Trails Neighborhood public art project.

 - B. Bellevue Philharmonic Orchestra (Attachment) 4:40 – 5:10

 - C. Funding Programs Recommendations (Attachments) 5:10 – 5:25

Action: Vote whether to endorse for City Council approval the panels recommendations for 2009 Eastside Arts Partnership funding.

Action: Vote whether to approve the panel’s recommendations for 2009 Special Projects funding.

 - D. Funding Cycle: new schedule (Attachment) 5:25 – 5:30

 5. **COMMISSION QUICK BUSINESS** 5:30 – 5:35

6. **REPORTS**

A. Commissioners' Reports 5:35 – 5:45
Presentation at Sunset Club – Vice Chair Holder

B. Staff reports 5:45 – 5:55
Project Status Report (Attachment)
Update on proposed projects for work plan (Attachment)

7. **INFORMATION AND UPCOMING EVENTS** 5:55 – 6:00

A. Written correspondence
1. Pacific Northwest Ballet thank you (3-9-09)
2. Seattle Opera Young Artist Program thank you (4-3-09)

B. Information
1. Washington State Arts Alliance Legislative Update
2. Arts at the Winters House – new program info
3. Upcoming Agenda Items
4. Calendar
5. CIP Public Art Program Commitments update (provided at meeting)

8. **ADJOURNMENT** 6:00
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.