

# Agenda

Tuesday, May 6, 2008  
Meeting: 4:00 p.m.  
Bellevue City Hall  
450 – 110<sup>th</sup> Ave. NE  
Room 1E-109

Bellevue Arts Commission  
Regular 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 April 1, 2008 regular 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. Bel-Red Policy language draft (Attachment) 4:10 – 4:25
  
    - B. Newport Heights Neighborhood identity project (Attachment) 4:25 – 4:45  
**Action: Vote whether to recommend that staff proceed with the Newport Hills/Lake Heights Neighborhood Identity project as proposed.**
  
    - C. Budget Planning (Attachments) 4:45 – 5:30
  
    - D. BAC Elections (Attachment) 5:30 – 5:40  
**Action: Vote whether to elect \_\_\_\_\_ as chair of the Arts Commission through the Commission’s May meeting of 2009.**  
  
**Action: Vote whether to elect \_\_\_\_\_ as vice chair of the Arts Commission through the Commission’s May meeting of 2009.**

5. **COMMISSION QUICK BUSINESS** 5:40 – 5:45

6. **REPORTS** 5:45 – 5:55

A. Commissioner Reports

B. Staff Reports and Updates (Attachments)

1. NEP Bridle Trails Request

2. Project Updates

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

A. Written Correspondence

B. For your Information

Calendar

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.