

# Agenda

Tuesday, August 5, 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  | <b>CALL TO ORDER</b><br>Chairperson Finley will call the meeting to order.  | 4:00  |
| 2. | <b>APPROVAL OF AGENDA AND MINUTES</b><br>A. Chairperson Finley will ask for approval of the agenda.<br>B. Chairperson Finley will ask for the approval of the July 8, 2008 special meeting minutes.   | 4:00 – 4:05                                       |
| 3. | <b>ORAL COMMUNICATIONS</b><br>Chairperson Finley will entertain oral communications limited to three minutes for other than main agenda items. Maximum three speakers per topic.  | 4:05 - 4:10                                       |
| 4. | <b>ACTION ITEMS AND DISCUSSION ITEMS</b><br><br>A. Funding Policy Discussion (Attachments)<br><br>B. Sculpture Garden in the Downtown Park (Attachments)<br><br>C. Arts Program Budget Request (Attachments)  | 4:10 – 4:40<br><br>4:40 – 5:00<br><br>5:00 – 5:30 |
| 5. | <b>COMMISSION QUICK BUSINESS</b><br><br>Reschedule September Regular Meeting  | 5:30 – 5:35                                       |
| 6. | <b>REPORTS</b><br><br>A. Commissioners<br>Meydenbauer Park Master Plan Update - Chair Finley<br><br>B. Staff<br><br>1. Projects Status Report (Attachment)<br>2. Bellevue Sculpture Exhibition Update (Attachment)<br>3. Exhibition purchase considerations (Attachments) | 5:35 – 5:55                                       |

7. **INFORMATION AND UPCOMING EVENTS**

5:55 – 6:00

A. Written correspondence

B. Information

1. AFTA in Seattle in June of '09 – Art Edventure proposal submitted
1. Upcoming Agenda Items
2. Calendar
3. CIP Public Art Program Commitments update (provided at meeting)

8. **ADJOURNMENT**

6:00

Chairperson Finley 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.