

# Agenda

Tuesday, September 23, 2008  
Meeting: 4:00 p.m.  
Bellevue City Hall  
450 – 110<sup>th</sup> Ave. NE  
**Room 1E-111\***

Bellevue Arts Commission  
Special Meeting

Staff Contact: **425.452.4105**

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***\*Please note one-time change in meeting location***

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 August 5, 2008 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. Open Satellite (Abigail Guay) (Attachment) 4:10 – 4:30
  - B. Bel-Red area draft incentives (Attachments) 4:30 – 4:45
  - C. Nominations for Sculpture Exhibition Purchases (Attachments) 4:45 – 5:20

**Action: Vote whether to nominate \_\_\_\_\_ sculptures for purchase by the City and initiate the purchasing process described above.**
  
5. **COMMISSION QUICK BUSINESS** 5:20 – 5:25
  
6. **REPORTS**
  - A. Commissioners' Reports 5:25 – 5:50
    1. Bel-Red recommendations to Council – Chair Finley
    2. Meydenbauer Park Master Plan Update – Chair Finley

3. Arts Program Budget Request to Council – Commissioner Donkin
4. Newport/Lake Heights public art project – Commissioner Tremblay (Attachments)
5. Bridle Trails public art project – Commissioner Holder (Attachments)

B. Staff reports 5:50 – 5:55

1. Projects Status Report (Attachment)
2. Bellevue Sculpture Exhibition Update (Attachment)

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

A. Written correspondence

B. Information

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.