

Agenda

Tuesday, October 6, 2009
Meeting: 4:00 p.m.
Bellevue City Hall
450 – 110th Ave. NE
Room 1E-109

Bellevue Arts Commission
Regular Meeting

Staff Contact: 425.452.4105

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

 2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
 1. Chairperson Finley will ask for approval of the agenda.
 2. Chairperson Finley will ask for approval of the September 15, 2009 special 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. Bellevue Arts Museum 2010 Season Preview (Attachment) 4:10 – 5:00
 - B. Parks and Open Space System Plan Plan/cultural resources (Attachment) 5:00 – 5:30
 - C. Wayfinding Kiosks Phase Two (Attachments) 5:30 – 5:40
Action: Vote whether to recommend the City include a Topos sculpture with each of the five wayfinding kiosks planned for Phase Two of the Downtown Wayfinding Kiosk Project.

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

 6. **REPORTS** 5:45 – 5:55
 - A. Commissioners' Reports
Bellevue arts activities attended and other (all Commissioners)
 - B. Staff reports
 1. Project Status Report (Attachment)
 2. Maintenance Projects List (Attachment)

7. **INFORMATION AND UPCOMING EVENTS** 5:55 – 6:00
- A. Written correspondence

 - B. Information
 - 1. Artech preparations for possible flooding
 - 2. Upcoming Agenda Items
 - 3. Calendar
 - 4. 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 mpbyrne@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.