

# Agenda

Tuesday, October 7, 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 Finley will call the meeting to order.
  
  2. **APPROVAL OF AGENDA AND MINUTES** 4:00
    - A. Chairperson Finley will ask for approval of the agenda.
    - B. Chairperson Finley will ask for the approval of the July 11, 2008 special meeting minutes.
    - C. Chairperson Finley will ask for the approval of the September 23, 2008 special meeting minutes.
  
  3. **ORAL COMMUNICATIONS** 4:00 - 4:05  
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 Programming Update (Attachment) 4:05 – 4:30
    - B. Bellevue Schools Foundation Funding (Attachment) 4:30 – 4:50
    - C. Nominations for Sculpture Exhibition Purchases (Attachments) 4:50 – 5:20

**Action: Vote to rescind the Commission’s previous vote to purchase no sculptures from the 2008 Bellevue Sculpture Exhibition.**

**Action: Vote whether to nominate \_\_\_\_\_ sculptures for purchase by the City and initiate the purchasing approval process.**
  
  5. **COMMISSION QUICK BUSINESS** 5:20 – 5:25
  
  6. **REPORTS**

- A. Commissioners' Reports 5:25 – 5:50
1. Meydenbauer Park Master Plan Update – Chair Finley
  2. TEN20 Theatre – Commissioner Ptacek (and staff)
  3. Bridle Trails public art project – Vice Chair Holder
  4. Budget Request – Commissioner Shepherd (Attachment)
- B. Staff reports 5:50 – 5:55
- Projects Status Report (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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