

Agenda

Tuesday, December 2, 2008
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**

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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 November 4, 2008 regular 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. Budget adopted for 2009-2010 (Attachments) 4:05 – 4:30
 - B. Funding Guidelines for 2009 (Attachments) 4:30 – 4:40

Action: Vote whether to endorse the committee's recommendations for 2009 Funding Guidelines for Eastside Arts Partnership Funding and submit them to Council for review.

Action: Vote whether to endorse the committee's recommendations for 2009 funding guidelines for Special Projects, and submit them to Council for review.
 - C. 2009 – 2010 Work Plan – Partnering Opportunities (Attachments) 4:40 – 5:15

 5. **COMMISSION QUICK BUSINESS** 5:15 – 5:20

Reschedule the January regular meeting to 3rd Tuesday, January 20th

6. **REPORTS**

A. Commissioners' Reports 5:20 – 5:35
Newport Hills/Lake Heights update – Commissioner Tremblay

B. Staff reports 5:35 – 5:40

1. Project Status Report (Attachment)
2. Bellevue Sculpture Exhibition (Attachment)

7. **INFORMATION AND UPCOMING EVENTS** 5:40 – 5:50

A. Written correspondence

B. Information

1. Minutes of October 7 regular meeting (approved as corrected)
2. Upcoming Agenda Items
3. Calendar
4. CIP Public Art Program Commitments update (provided at meeting)

8. **ADJOURNMENT** 5:50

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 bac@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.