

Agenda

Tuesday, March 1, 2011
Meeting: 4:00 p.m.

Bellevue Arts Commission
Special Meeting

MUSIC WORKS NORTHWEST**

14360 SE Eastgate Way
Bellevue, WA 98007

Commission Staff Contact: 425.452.4105
Music Works Northwest: 644-4996

****Note one-time change of meeting place**

1. **CALL TO ORDER** 4:00 – 4:10
 - A. Chairperson Holder will call the meeting to order
 - B. Welcome from Music Works Northwest, Scott Ketron, Artistic Director and Michel Martel, Executive Director

2. **APPROVAL OF AGENDA AND MINUTES** 4:10 - 4:15
 1. Chairperson Holder will ask for approval of the agenda.
 2. Chairperson Holder will ask for approval of the February 1, 2010 regular meeting minutes.

3. **ORAL COMMUNICATIONS** 4:15 – 4:20

Chairperson Holder 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. Eastgate Land Use Update (Attachment) 4:20 – 4:55
 - B. Cultural Compass Limited Update (Attachments) 4:50 – 5:35

5. **COMMISSION QUICK BUSINESS** 5:35 – 5:40

6. **REPORTS** 5:40 – 5:45
 - A. Commissioners' Committee and Lead Reports
Commissioner Smith on Council response to 2011 Funding Guidelines
 - B. Staff reports
Project Status Report

8. **CORRESPONDENCE, INFORMATION** 5:45 – 5:50

A. Written correspondence
4Culture funding award for 2011-2012

B. Information

1. Commission Committees and Leads
2. Projects Timeline February through June
3. Calendar
4. Upcoming Agenda Items
5. Public Art Program budget update (provided at meeting)

9. **COMMISSIONER COMMUNICATIONS** 5:50 – 6:00
Commissioners will report on their activities on behalf of the Commission,
other than current agenda items, since the last commission meeting.

10. **ADJOURNMENT** 6:00
Chairperson Holder 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.