

Agenda

Tuesday, March 13, 2012

Meeting: 4:00 p.m.

Bellevue City Hall

Room 1E – 109

Bellevue Arts Commission

Special Meeting

Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:00
Chair Ptacek will call the meeting to order

 2. **APPROVAL OF AGENDA AND MINUTES** 4:00
 - A. Chair Ptacek will ask for approval of the agenda.
 - B. Chair Ptacek will ask for approval of the January 17, 2012 special meeting minutes.

 3. **ORAL COMMUNICATIONS** 4:00 – 4:05
Chair Ptacek will entertain oral communications limited to three minutes per person or five minutes if representing the official position of a recognized community organization for other than main agenda items. A maximum of three people are permitted to speak to each side of any one topic. .

 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Utility Box Wraps project (Attachments) 4:05 – 4:25
 - B. Gateways (Attachments) 4:25 – 4:45
 - C. Budget One startup /Work Plan 2012-2013 discussion (Attachments) 4:45 – 5:15
 - D. 4Culture grant for 2012 (Attachment) 5:15 – 5:25

Action: Vote whether to recommend that 2012 4Culture Sustained Support funds be directed towards supporting Eastside Arts Partnerships and Special Projects funding programs.

 5. **COMMISSION QUICK BUSINESS** 5:25 – 5:30

 6. **REPORTS**
 - A. Commissioners' Committee and Lead Reports 5:30 – 5:35

- B. Staff reports 5:35– 5:40
1. Project Status Report (Attachments)
 2. Leadership Eastside State of the Eastside Report for Arts and Culture
7. **CORRESPONDENCE, INFORMATION** 5:40– 5:45
- A. Written correspondence
- B. Information
1. Projects Timeline March through June
 2. Upcoming Agenda Items
 3. Commission Committee Chairs and Leads for 2011-2012
 4. Calendar
 5. Public Art Program budget update (provided at meeting)
8. **COMMISSIONER COMMUNICATIONS** 5:45 – 6:00
- Commissioners will report on their activities on behalf of the Commission, other than current agenda items, since the last commission meeting.
9. **ADJOURNMENT** 6:00
- Chair Ptacek 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.