

# Agenda

Tuesday, May 1, 2012  
Meeting: 4:00 p.m.  
Bellevue City Hall  
Room 1E – 109

Bellevue Arts Commission  
Regular Meeting  
Commission Staff Contact: 425.452.4105

- 
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 April 3, 2012 regular 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. 4culture/Tamar Benzikry-Stern public art project update (Attachment) 4:05 – 4:45
    - B. Commission Elections (Attachment) 4:45 – 5:05  
  
**Action: Vote whether to elect (nominee) for the position of Arts Commission Chairperson for the period of June 1, 2012 to May 31, 2013.**  
  
**Action: Vote whether to elect (nominee) for the position of Arts Commission Vice Chairperson for the period of June 1, 2012 to May 31, 2013.**
  
  5. **COMMISSION QUICK BUSINESS** 5:05 – 5:10
  
  6. **REPORTS**
    - A. Commissioners' Committee and Lead Reports 5:10 – 5:15

- B. Staff reports 5:15– 5:35
1. Project Status Report
  2. Budget update
  3. “Bellwether 2012: reGeneration” planning update
7. **CORRESPONDENCE, INFORMATION** 5:35– 5:45
- A. Written correspondence
- B. Information
1. Minutes for the March 13<sup>th</sup> special meeting (approved as corrected 4-13-12)
  2. Projects Timeline April through June
  3. Upcoming Agenda Items
  4. Commission Committee Chairs and Leads for 2011-2012
  5. Calendar
  6. Public Art Program budget update (provided at meeting)
8. **COMMISSIONER COMMUNICATIONS** 5:45 – 6:00
- Commissioners will report on their activities in the arts on behalf of the Commission and the residents of Bellevue, 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](mailto:mpbyrne@bellevuewa.gov) ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.