

Agenda

Tuesday, June 5, 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 – 4:10
 - A. Chair Smith will call the meeting to order
 - B. Chair Smith will welcome new Commissioners Tracy Cole and Paul Manfredi

 2. **APPROVAL OF AGENDA AND MINUTES** 4:10 – 4:15
 - A. Chair Smith will ask for approval of the agenda.
 - B. Chair Smith will ask for approval of the May 1, 2012 regular meeting minutes.

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

Chair Smith 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. Proposal for Wrapping Utility Boxes (Attachment) 4:20 – 4:50
Action: Vote whether to recommend that the Public Art Program co-sponsor the Utility Box Wraps project as proposed.

 - B. Bellwether 2012: reGeneration art picks (Attachment) 4:50 – 5:05

 5. **COMMISSION QUICK BUSINESS** 5:05 – 5:10

 6. **REPORTS**
 - A. Commissioners' Committee and Lead Reports 5:10 – 5:15
 1. Committees and Leads for 2012-2013

 - B. Staff reports 5:15 – 5:20
 1. Project Status Report
 2. Budget update
 3. "Bellwether 2012: reGeneration" planning update

- | | | |
|-----|--|-------------|
| 7. | CORRESPONDENCE, INFORMATION
A. Written correspondence

B. Information – Provided at meeting | 5:20– 5:25 |
| 8. | COMMISSIONER COMMUNICATIONS
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. | 5:25 – 5:30 |
| 9. | COMMISSIONERS APPRECIATION
Commissioners whose terms ended May 31 st will be recognized and thanked. | 5:30 – 6:00 |
| 10. | ADJOURNMENT
Chair Smith will adjourn the meeting. | 6:00 |
-

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.