

Agenda

Tuesday, September 4, 2012

Meeting: 4:00 p.m.

Bellevue City Hall

Room 1E – 109

Bellevue Arts Commission

Regular Meeting

Commission Staff Contact: 425.452.4105

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

 2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
 - A. Chair Smith will ask for approval of the agenda.
 - B. Chair Smith will ask for approval of the minutes from the September 4, 2012 regular meeting. (Provided at meeting)

 3. **ORAL COMMUNICATIONS** 4:05 – 4:10

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 and public hearing subject. A maximum of three people are permitted to speak to each side of any one topic.

 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Storefronts Bellevue (Attachments) 4:10 – 4:50

Action: Vote whether to recommend the City move forward with implementing a Storefronts Bellevue program.

 - B. Cultural Compass Update (Attachment) 5:10 – 5:30
 1. Survey of diverse artists in Bellevue
 2. Process update and options

 - C. National Arts & Humanities Month Proclamation (Attachment) 5:30 – 5:35

Action: Vote whether to recommend that Council declare October as National Arts and Humanities Month.

 - D. New meeting time for regular meetings (Attachment) 5:35 – 5:40

5. **COMMISSION QUICK BUSINESS** 5:40 – 5:45
6. **REPORTS** 5:45 – 5:50
- A. Commissioners’ Committee and Lead Reports
Transit Master Plan Update
 - B. Staff reports
 - 1. Project Status Report
 - 2. Bellwether 2012 Report
7. **CORRESPONDENCE, INFORMATION** 5:55 – 6:00
- A. Written correspondence – None.
 - B. Information
 - 1. Upcoming agenda items
 - 2. Commission Committee Chairs and Leads for 2012-13
 - 3. Public Art Program Budget Update – Provided at meeting
8. **ADJOURNMENT** 6:00
- Chair Smith will adjourn the meeting.
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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.