

Agenda

Tuesday, November 3, 2015
Meeting: 4:30 p.m.
Bellevue City Hall, 1E-109

Bellevue Arts Commission
Regular Meeting
Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:30
Chair Manfredi will call the meeting to order.
 2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35
 - A. Chair Manfredi will ask for approval of the agenda.
 - B. Chair Manfredi will ask for approval of the October, 2015 regular meeting minutes.
 3. **ORAL COMMUNICATIONS** 4:35 – 4:40
Chair Manfredi 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. Wilburton, Grand Connection and the Planning Work Plan 4:40 – 5:05
 - B. Allocations Recommendations 5:05 – 5:40
 - i. **Action:** Vote whether to endorse the Allocations Committee’s 2016 funding recommendations for Eastside Arts Partnerships recipients.
 - ii. **Action:** Vote whether to endorse the Allocations Committee’s 2016 funding recommendations for Special Projects recipients.
 - C. Gifts/Loans Process Technical Update (Attachments) 5:40 – 5:55
Action: Vote whether to recommend a technical update to the procedure for reviewing offers to the City of gifts and loans of art to reflect the Department which staffs the arts program and provides the liaison to the Arts Commission.
 - D. Offer of Gift of Art from the Blackstock Family (Attachments) 5:55 – 6:05
Action: Vote whether to endorse the Public Art Gift Committee’s recommendation to accept sculpture, Lotus, as a gift by the Blackstock Family to the City’s Art Collection and to place the work in Surrey Downs Park.

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| 5. | COMMISSION QUICK BUSINESS | 6:05 – 6:10 |
| 6. | REPORTS
A. Commissioners’ Committee and Lead Reports

B. Project Updates from Staff
1. Monthly Project Update Report | 6:10 – 6:25 |
| 7. | CORRESPONDENCE, INFORMATION
A. Written correspondence

B. Information
1. Future agenda items
2. Committees | 6:25 – 6:30 |
| 8. | ADJOURNMENT
Chair Manfredi will adjourn the meeting. | 6:30 |

Wheelchair accessible. American Sign Language (ASL) interpretation is 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.