

# Agenda

Tuesday, December 4, 2012  
Meeting: 4:30 p.m.  
KidsQuest Children's Museum

Bellevue Arts Commission  
Regular Meeting  
Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:30
    - A. Chair Smith will call the meeting to order
  
  2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35
    - A. Chair Smith will ask for approval of the agenda.
    - B. Chair Smith will ask for approval of the minutes from the November 6, 2012 regular meeting.
  
  3. **ORAL COMMUNICATIONS** 4:35 – 4:40

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. Meeting Protocols and Public Meeting Requirements (Attachment) 4:40 – 5:00
    - B. Comprehensive Plan Update (Attachment) 5:00 – 5:40
    - C. 2013 Work Plan update (Attachment) 5:40 – 5:55
  
  5. **COMMISSION QUICK BUSINESS** 5:55 – 6:00

February meeting offsite
  
  6. **REPORTS**
    - A. Commissioners' Committee and Lead Reports 6:00 – 6:10
    - B. Staff reports  
Project Status Report

7. **CORRESPONDENCE, INFORMATION** 6:10 – 6:15
- A. Written correspondence
1. Thank you from Bellevue Arts Museum
  2. Thank you from KidsQuest Children’s Museum
  3. Thank you from Pacific Northwest Ballet
  4. Thank you from Village Theatre
- B. Information
1. Upcoming agenda items
  2. Commission Committee Chairs and Leads for 2012-13
  3. Cultural Compass Update Basics
  4. Public Art Program Budget Update – Provided at meeting
8. **COMMISSIONER UPDATES ON LOCAL ACTIVITIES** 6:15 – 6:30
- Commissioners will share local activities they have undertaken over the last 3 months in their role as Arts Commissioner.
9. **ADJOURNMENT** 6:30
- Chair Smith will adjourn the meeting.
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