

# Agenda

Tuesday, February 5, 2012  
Meeting: 4:30 p.m.

Bellevue Arts Commission  
Regular Meeting  
Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:30  
Chair Smith will call the meeting to order
2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35  
Chair Smith will ask for approval of the agenda.
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**
  - i. Lake Washington Symphony Orchestra (Attachment) 4:40 – 5:00
  - ii. Cultural Demographic Survey Update (Attachment) 5:00 – 5:20
  - iii. Comprehensive Plan Update (Attachment) 5:20 – 5:40
  - iv. Cultural Compass (Attachments) 5:40 – 6:00
5. **COMMISSION QUICK BUSINESS** 6:00 – 6:05  
March meeting offsite at KidsQuest in Factoria
6. **REPORTS** 6:05 – 6:15
  - A. Commissioners' Committee and Lead Reports
    - i. East Link Public Art process
    - ii. Transit Master Plan Forum
  - B. Staff reports
    - i. Project Status Report

- ii. 2013 Funding Process Calendar
- iii. Arts and Heritage Day reminder

7. **CORRESPONDENCE, INFORMATION** 6:15 – 6:20
- A. Written correspondence
  - 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** 6:20 – 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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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](mailto:mpbyrne@bellevuewa.gov) ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.