

# Agenda

Tuesday, March 5, 2013  
Meeting: 4:30 p.m.

Bellevue Arts Commission  
Special Meeting  
Commission Staff Contact: 425.452.4105  
**Meeting at KidsQuest Children's Museum**

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1. **CALL TO ORDER** 4:30  
Chair Smith will call the meeting to order
  2. **Welcome from meeting venue host** 4:30 – 4:40  
Putter Bert, Executive Director of KidsQuest
  3. **APPROVAL OF AGENDA AND MINUTES** 4:40 – 4:45
    - A. Chair Smith will ask for approval of the agenda.
    - B. Chair Smith will ask for approval of the January 15, 2013 regular meeting minutes.
    - C. Chair Smith will ask for approval of the February 5, 2013 regular meeting minutes.
  4. **ORAL COMMUNICATIONS** 4:45 – 4:50  
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.
  5. **ACTION ITEMS AND DISCUSSION ITEMS**
    - A. Bellevue Arts Museum Fair Collaboration (Attachments) 4:50 – 5:20  
**Action: Vote whether to recommend that the Arts Program participate as a 2013 funding partner in a summer art installation project in partnership with the Bellevue Arts Museum Fair.**
    - B. Comprehensive Plan Update – Themes Discussion (Attachments) 5:20 – 5:40
    - C. Cultural Compass (Attachments) 5:40 – 6:00
  5. **COMMISSION QUICK BUSINESS** 6:00 – 6:05

6. **REPORTS** 6:05 – 6:15
- A. Commissioners' Committee and Lead Reports
    - i. East Link Public Art process
  - B. Staff reports
    - i. Project Status Report
    - ii. 2013 Funding Process Calendar updated.
7. **CORRESPONDENCE, INFORMATION** 6:15 – 6:20
- A. Written correspondence - None
  - B. Information
    - 1. Minutes of BAC regular meeting, November 6, 2012, approved as corrected.
    - 2. Upcoming agenda items
    - 3. Commission Committee Chairs and Leads for 2012-13
    - 4. Cultural Compass Update Basics
    - 5. 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 month in their role as Arts Commissioner.
9. **ADJOURNMENT** 6:30
- Chair Smith will adjourn the meeting.
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