

Agenda

Tuesday, March 3, 2009
Meeting: 4:00 p.m.
Bellevue City Hall
450 – 110th Ave. NE
Room 1E-109

Bellevue Arts Commission
Regular Meeting

Staff Contact: **425.452.4105**

-
1. **CALL TO ORDER** 4:00
Chairperson Finley will call the meeting to order.

 2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
 - A. Chairperson Finley will ask for approval of the agenda.
 - B. Chairperson Finley will ask for the approval of the February 3, 2009 regular meeting minutes.

 3. **ORAL COMMUNICATIONS** 4:05 - 4:10
Chairperson Finley will entertain oral communications limited to three minutes for other than main agenda items. Maximum three speakers per topic.

 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Update on John Su's 989 Elements 2 Project (Attachment) 4:10 – 4:50
 - B. Telephone Survey for 2009 BSE (Attachment) 4:50 – 5:15
 - C. Funding Cycle: new schedule 5:15 – 5:30

 5. **COMMISSION QUICK BUSINESS** 5:30 – 5:35

 6. **REPORTS**
 - A. Commissioners' Reports 5:35 – 5:45
Bridle Trails – Vice Chair Holder
 - B. Staff reports 5:45 – 5:55
Project Status Report (Attachment)

7. **INFORMATION AND UPCOMING EVENTS**

5:55 – 6:00

A. Written correspondence

B. Information

1. Minutes, approved as corrected 1-20-09
2. Upcoming Agenda Items
3. Calendar
4. CIP Public Art Program Commitments update (provided at meeting)

8. **ADJOURNMENT**

6:00

Chairperson Finley will adjourn the meeting.

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 bac@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.