

Agenda

Tuesday, July 7, 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

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| 1 | CALL TO ORDER | 4:00 |
| | 1. Chairperson Finley will call the meeting to order. | |
| | 2. Chairperson Finley will introduce newly appointed Arts Commissioner Brad Smith | |
| 2. | APPROVAL OF AGENDA AND MINUTES | 4:00 – 4:05 |
| | 1. Chairperson Finley will ask for approval of the agenda. | |
| | 2. Chairperson Finley will ask for approval of the June 2, 2009 regular meeting minutes. | |
| | 3. Chairperson Finley will ask for approval of the June 17, 2009 special 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. Burien Arts Space (Attachment) | 4:10 – 4:40 |
| | B. Bel Red Arts District Development (Attachments)
Presentation by Commissioner Tremblay | 4:40 – 5:10 |
| | C. Work Plan prioritization and recommendation | 5:10 – 5:30 |
| | Action: Vote to recommend the Arts Commission 2009 – 2010 Work Plan for Council approval. | |
| 5. | COMMISSION QUICK BUSINESS | 5:30 – 5:35 |
| 6. | REPORTS | 5:35 – 5:55 |
| | A. Commissioners' Reports
Bellevue arts activities attended and other | |

- B. Staff reports
 - 1. Project Status Report (Attachment)
 - 2. Maintenance Projects List

7. **INFORMATION AND UPCOMING EVENTS**

5:55 – 6:00

A. Written correspondence - None

B. Information

- 1. Bel Red language in Special Projects Guidelines
- 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 mpbyrne@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.