

# Agenda

Tuesday, September 4, 2012

Meeting: 4:00 p.m.

Bellevue City Hall

Room 1E – 109

Bellevue Arts Commission

Regular Meeting

Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:00
    - A. Chair Smith will call the meeting to order
  
  2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
    - A. Chair Smith will ask for approval of the agenda.
    - B. Chair Smith will ask for approval of the minutes from the June 5, 2012 regular meeting
    - C. Chair Smith will ask for approval of the minutes from the July 3, 2012 regular meeting
  
  3. **ORAL COMMUNICATIONS** 4:05 – 4:10

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. Transit Master Plan Update (Attachments) 4:10 – 4:40
  
    - B. Cultural Compass Update 5:10 – 5:35
      1. Demographic survey of diverse artists in Bellevue
      2. Process update and options
  
    - C. Annual Arts Meeting (Attachment) 5:35 – 5:40
  
  5. **COMMISSION QUICK BUSINESS** 5:40 – 5:45
  
  6. **REPORTS**
    - A. Commissioners' Committee and Lead Reports 5:45 – 5:50  
Finalizing Committee Appointments

- B. Staff reports
  - 1. Project Status Report
  - 2. Bellwether 2012 Report

- 7. **CORRESPONDENCE, INFORMATION** 5:55 – 6:00
    - A. Written correspondence
      - a. Eastside Jazz Club thank you for support
      - b. Studio East thank you for support
      - c. Linda Quan Knight, thank you for Bellwether tour
      - d. Several residents, thank you for Bellwether tour
    - B. Information – Provided at meeting
  - 8. **ADJOURNMENT** 6:00

Chair Smith will adjourn the meeting.
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