

# Agenda

Tuesday, February 12, 2008  
Meeting: 4:00 p.m.  
Bellevue City Hall  
450 – 110<sup>th</sup> Ave. NE  
Room 1E-109

Bellevue Arts Commission  
Special Meeting

Staff Contact: **425.452.4105**

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1. **CALL TO ORDER** 4:00  
Chairperson Shepherd will call the meeting to order.
  
  2. **APPROVAL OF AGENDA AND MINUTES** 4:00 – 4:05
    - A. Chairperson Shepherd will ask for approval of the agenda.
  
    - B. Chairperson Shepherd will ask for approval of the minutes for the January 15, 2007 special meeting.
  
  3. **ORAL COMMUNICATIONS** 4:05 - 4:10  
Chairperson Shepherd 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. Bellevue Arts Museum update (Attachment) 4:10 – 4:30
  
    - B. Bel-Red Subarea Plan Draft Review (Attachments) 4:30 – 5:15  
  
**Action: Vote whether to recommend including in the Bel-Red Subarea Plan the draft policy language for Arts and Culture, including the Arts and Culture policy section and the Vision Statement bullet titled “a unique cultural environment,” as revised by the Arts Commission.**
  
    - C. Cultural Compass Stakeholders Update Planning (Attachment) 5:15 – 5:30
  
    - D. 2008 Workplan Review (Attachment) 5:30 – 5:40
  
  5. **COMMISSION QUICK BUSINESS** 5:40 – 5:45

6. **REPORTS** 5:45 – 5:55

A. Commissioner Reports

1. Meydenbauer Bay Master Plan Update – Vice Chair Finley
2. Bel-Red Open House – Commissioner Tremblay

B. Staff Reports and Updates (Attachment)  
Project Updates

7. **INFORMATION AND UPCOMING EVENTS** 5:55 – 6:00

A. Written Correspondence

B. For your Information

1. Calendar
2. Upcoming Agenda Items
3. CIP Public Art Program Commitments update (provided at meeting)

8. **ADJOURNMENT** 6:00

Chairperson Shepherd will adjourn the meeting.

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