

# Agenda

Tuesday, February 11, 2014  
Meeting: 4:30 p.m.  
Bellevue City Hall, 1E-109

Bellevue Arts Commission  
Special Meeting  
Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:30  
Chair Tremblay will call the meeting to order
  2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35
    - A. Chair Tremblay will ask for approval of the agenda.
    - B. Chair Tremblay will ask for approval of the January 21, 2014 regular meeting minutes.
  3. **ORAL COMMUNICATIONS** 4:35 – 4:40  
Chair Tremblay 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. Tateuchi Center Update (Attachments) 4:40 – 5:10
    - B. Allocations Recommendations for 2014 (Attachments) 5:10 – 5:45
      1. **Vote whether to endorse the Allocations Review Panel’s recommendations for 2014 Eastside Arts Partnerships funding and present these recommendations to City Council.**
      2. **Vote whether to endorse the Allocations Review Panel’s recommendations for 2014 Special Projects funding and present these recommendations to City Council.**
      3. **Vote whether to endorse the Allocations Review Panel’s recommendation to use all of the \$13,000 of 4Culture Sustained Support funding for Special Projects funding.**
    - C. 2015 - 16 Work Plan Review (Attachment) 5:45 – 6:10

6. **COMMISSION QUICK BUSINESS** 6:10 – 6:15
7. **REPORTS** 6:15 – 6:25
- A. Commissioners' Committee and Lead Reports  
East Link Artist Selection – Chair Tremblay
  - B. Staff reports  
Project Status Report
8. **CORRESPONDENCE, INFORMATION** 6:25 – 6:30
- A. Written correspondence
  - B. Information
    - 1. Upcoming agenda items
    - 2. Committees and Leads
    - 3. Cultural Compass Update Basics
    - 4. Public Art Program Budget Update – Provided at meeting
9. **ADJOURNMENT** 6:30
- Chair Tremblay will adjourn the meeting.

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