

Agenda

Tuesday, January 20, 2015
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 Jackson will call the meeting to order

 2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35
 - A. Chair Jackson will ask for approval of the agenda.
 - B. Chair Jackson will ask for approval of the December 2, 2014 regular meeting minutes.

 3. **ORAL COMMUNICATIONS** 4:35 – 4:40
Chair Jackson 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. Neighborhood Outreach Division programs and services (Attachments) 4:40 – 5:10
 - B. Proposal to Sponsor Louis Kahn Special Exhibit at BAM (Attachments) 5:10 – 5:40
 - C. 2015 Work Plan overview (Attachment) 5:40 – 5:50

 5. **COMMISSION QUICK BUSINESS** 5:50 – 6:00
 - A. Confirming next meeting is rescheduled for February 10th.
 - B. Joint Board and Commission Meeting to review Comprehensive Plan Update (Attachment)

 6. **REPORTS**
 - A. Commissioners' Committee and Lead Reports 6:00 – 6:05
 - B. Project Updates from Staff 6:05 - 6:25
 - A. City/PACE Collaboration
 - B. Maintenance Activity

7. **CORRESPONDENCE, INFORMATION** 6:25 – 6:30
- A. Written correspondence

 - B. Information
 - 1. Future agenda items
 - 2. Committees
8. **ADJOURNMENT** 6:30
- Chair Jackson will adjourn the meeting.
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Wheelchair accessible. American Sign Language (ASL) interpretation is 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.