

Agenda

Tuesday, February 10, 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 January 20, 2015 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. Meydenbauer Bay Beach Expansion Public Art Project (Attachments) 4:40 – 5:10
Action: Vote whether to recommend the Arts Program proceed to issue the call to artists as presented.
 - B. 2015 Funding Recommendations (Attachments) 5:10 – 5:40
Action: Vote whether to endorse the recommendations of the Allocations Committee for 2015 Eastside Arts Partnership Funding.
Action: Vote whether to endorse the Allocations Committee recommendation to direct 2015 4Culture Sustained Support funding towards funding Special Projects proposals in 2015.
Action: Vote whether to endorse the Allocations Committee's recommendations for 2015 Special Projects Funding.
 - C. Cultural Access Fund (Attachment) 5:40 – 5:55
 5. **COMMISSION QUICK BUSINESS** 5:55 – 6:00

6. **REPORTS** 6:00 – 6:05
- A. Commissioners’ Committee and Lead Reports
Presentation to Downtown Residents Association
 - B. Project Updates from Staff 6:05 - 6:25
 - 1, Monthly Update Report on all Projects
 - 2. Report on staff presentation to Council on Feb. 9 regarding “due diligence” work completed regarding a potential capital investment by the City in Tateuchi Center.
7. **CORRESPONDENCE, INFORMATION** 6:25 – 6:30
- A. Written correspondence
 - B. Information
 - 1. Future agenda items
 - 2. Committees
 - 3. Public Art Program funds (available at meeting)
8. **ADJOURNMENT** 6:30
- Chair Jackson will adjourn the meeting.

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.