Agenda

Tuesday, May 3, 2016

Bellevue City Hall, 1E-109

Meeting: 4:30 p.m.

B. Information

1. Future agenda items

4:30 **CALL TO ORDER** 1. Chair Manfredi will call the meeting to order. 2. APPROVAL OF AGENDA AND MINUTES 4:30 - 4:35A. Chair Manfredi will ask for approval of the agenda. B. Chair Manfredi will ask for approval of the March 2016 regular meeting minutes. 3. **ORAL COMMUNICATIONS** 4:35 - 4:40Chair Manfredi 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. Cultural Compass Update: Draft Vision Statement 4:40 - 5:10B. Final Public Art Project List 2017-2023 5:10 - 5:40C. Draft Selection Policy: Portable Art Collection 5:40 - 6:055. **COMMISSION QUICK BUSINESS** 6:05 - 6:10**REPORTS** 6. 6:10 - 6:25A. Commissioners' Committee and Lead Reports B. Project Updates from Staff 1. Bellwether 2. Grand Connection Artist Call 6:25 - 6:307. CORRESPONDENCE, INFORMATION A. Written correspondence (if any)

Bellevue Arts Commission

Commission Staff Contact: 425.452.4105

Regular Meeting

2. Committees

8. **ADJOURNMENT** 6:30 Chair Manfredi 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 iheim@bellevuewa.gov 425-452-4105 (Voice) Please dial 711 for assistance for the hearing impaired.