

Agenda

Tuesday, October 7, 2014
Meeting: 4:30 p.m.
Bellevue City Hall, 1E-109

Bellevue Arts Commission
Special Meeting
Commission Staff Contact: 425.452.4105

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 September 9, 2014 special 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. Board and Commission training (Attachment) 4:40 – 5:20
 - B. Bridle Trails Gazebo (Attachment) 5:20 – 5:50
Action: Vote whether to recommend that staff pursue accepting the gift of the Parkside Neighborhood’s gazebo as part of the public art collection.
 - C. 2015 Funding Guides Review (Attachments) 5:50 – 6:05
Action: Vote whether to adopt the recommendations of the allocations committee regarding Eastside Arts Partnerships and Special Projects Funding Guidelines for 2015.
 - D. Agenda items through end of 2014 (Attachment) 6:05 – 6:15
5. **COMMISSION QUICK BUSINESS** 6:15 – 6:20

6. **REPORTS** 6:20 – 6:25
- A. Commissioners' Committee and Lead Reports
 - B. Project Updates from Staff
 - 1. Bridle Trails Public Art dedication
 - 2. Other projects
 - C. Bellwether Update (presented at meeting)
 - 1. Bellwether 2014: Connect closes
 - 2. Other Bellwether updates
7. **CORRESPONDENCE, INFORMATION** 6:25 – 6:30
- A. Written correspondence
 - Letter from David Plummer regarding Tateuchi Center
 - B. Information
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.