

Agenda

Tuesday, July 12, 2016
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
Vice Chair Malkin will call the meeting to order.
 2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35
 - A. Vice Chair Malkin will ask for approval of the agenda.
 - B. Vice Chair Malkin will ask for approval of the July 2016 regular meeting minutes.
 3. **ORAL COMMUNICATIONS** 4:35 – 4:40
Chair 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 Strategic Vision and Core Initiatives Draft 2 4:40 – 5:00
 - B. Portable Artworks Recommendations 5:00 – 5:20
 - C. Art donation: Night Blooming 5:20 – 5:40
 - D. Bellwether Update 5:40 – 5:55
 5. **COMMISSION QUICK BUSINESS** 5:55 – 6:00
 6. **REPORTS** 6:00 – 6:05
 - A. Commissioners' Committee and Lead Reports
 - B. Project Updates from Staff
 7. **CORRESPONDENCE, INFORMATION** 6:05 – 6:010
 - A. Written correspondence (if any)
 - B. Information
 1. Future agenda items
 2. Committees
 8. **ADJOURNMENT** 6:10

Vice Chair Malkin 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 jheim@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.