

# Agenda

Tuesday, January 21, 2014  
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 Tremblay will call the meeting to order
  2. **APPROVAL OF AGENDA AND MINUTES** 4:30 – 4:35
    - A. Chair Tremblay will ask for approval of the agenda.
    - B. Chair Tremblay will ask for approval of the December 3, 2013 regular meeting minutes.
  3. **ORAL COMMUNICATIONS** 4:35 – 4:40  
Chair Tremblay 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.
  5. **ACTION ITEMS AND DISCUSSION ITEMS**
    - A. East Link Citizens' Advisory Committee Communications (Attachment) 4:40 – 5:15
    - B. City Hall Plaza Design (Attachments) 5:15 – 5:45
    - C. 2014 and 15 - 16 Work Plan Review (Attachment) 5:45 – 6:15
  6. **COMMISSION QUICK BUSINESS** 6:15 – 6:20
  7. **REPORTS**
    - A. Commissioners' Committee and Lead Reports 6:20 – 6:25  
East Link Artist Selection – Chair Tremblay
    - B. Staff reports  
Project Status Report
  8. **CORRESPONDENCE, INFORMATION** 6:25 – 6:30

- A. Written correspondence
  - 1. Pacific Northwest Ballet, letter, 12-11-13, thank you for 2013 funding
  - 2. Bellevue Arts Museum, letter, 12-13-13, thank you for 2013 funding
  
- B. Information
  - 1. Upcoming agenda items
  - 2. Updated Committees List
  - 3. Cultural Compass Update Basics
  - 4. Public Art Program Budget Update – Provided at meeting

9. **ADJOURNMENT**

6:30

Chair Tremblay 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](mailto:mpbyrne@bellevuewa.gov) ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.