



The City Of Gig Harbor Arts Commission

Minutes of the Gig Harbor Arts Commission Meeting Tuesday, February 13, 2007

Call to Order/Roll

The meeting was called to order by Chair Betty Willis at 7:06 PM.

Present: Betty Willis, Bob Sullivan, Renee Crist, Sally Dutton, Mary Rae Lund, Karla Epperson and Carolyn Scott Arnold. **Absent:** Del Woock. Minutes taken by staff Maureen Whitaker.

- I. Approval of Minutes:** The members read the minutes of the January 9, 2007 meeting.
MOTION: Approval of the January 9, 2007, meeting minutes as presented.
 Sullivan/Crist – unanimously approved.

New Business:

II. Review of 2007 Grant Applications.

There was discussion about the annual grant training session process. Betty stated it would be advantageous if everyone attended to garner a greater understanding of the process.

There were 13 grant applications submitted. The following information reflects Commissions deliberations and recommendations to City Council for the award of the 2007 grant applications.

Applicant	Amount Requested	Decision to Award	Amount Awarded
1. Peninsula Youth Orchestra – PYO Youth String Camp & Concerts	\$3,500	Approved	\$3,000
Notes: Overall good application and excellent program.			
2. GH Peninsula Civic Orchestra "Down to Earth" Concert Production	\$4,000	Approved	\$3,000
Notes: Excellent application, realistic budget.			
3. Gig Harbor Farmers Market	\$2,750	Approved	\$2,700
Notes: They varied their program to include a children's weekend. Public continues to enjoy this free event.			
4. Gig Harbor Gallery Association SalmonChanted Harbor Event	\$4,000	Approved	\$2,500
Notes: Grant application budget numbers were not fully justified.			
5. Peninsula Hands On Art Program	\$5,000	Approved	\$2,500
Notes: Application did not identify duration of project. No prospectus or lesson plan provided. Request for funding included only 2 public schools out of 7 that do not have an arts program. Grant application budget numbers were not fully justified.			
6. GH Peninsula Symphony Orchestra	\$2,529	Approved	\$2,320
Notes: Good application and documentation. Listed entire operating budget for 2007.			
7. Peninsula Community Chorus Spring and Holiday Concerts	\$2,477.50	Approved	\$2,000
Notes: Good organization.			

8. Gig Harbor Quilt Festival Quilt Challenge: Improvisation-Thinking Outside the Quilt Box.	\$2,500	Approved	\$2,000
Notes: Incorrect funded balance – adjusted to \$1,615. Otherwise, application filled out well.			
9. GH Peninsula Historical Society "A Day in the Life of a GH Fisherman" Video Project	\$2,000	Approved	\$1,700
Notes: Application had mistake in addition. Did not list volunteers.			
10. Peninsula Art League Annual Opened Juried Art Exhibition and Workshop	\$1,500	Approved	\$1,500
Notes: Application not clear how funding will be used. Some amounts requested were for lodging and food. Largest amount requested goes to instructors.			
11. Peninsula United Music Association (PUMA) 10 th Annual Nancy Jane Bare Student Recognition Recital	\$1,000	Approved	\$1,000
Notes: Application well executed. Realistic budget.			
12. Doug Michie Group Summer "Drawing You In" Program	\$780	Approved	\$780
Notes: Local benefit. Some problems with application figures.			
13. GH Waterfront Retail/Restaurant Association Art Walk Brochure/Waterfront Shopping Guide	\$2,000	Rejected	\$0
Not a proper candidate for grant funding per revised guidelines. Does not focus on an event. Provides no addition to arts community. No logo on last brochure. Application did not include in-kind.			

The total grant allocation of \$25,000 for 2007 was recommended for award.

MOTION: Move to recommend funding of \$25,000 for programs 1-12.
–Epperson/Lund – unanimously approved.

III. Public Comment: none.

Karla proposed that the person who has been president, to remain on the GHAC for one more year, if their term has ended. Bob and the commissioners present were also in favor of this proposal.

IV. Adjourn:

MOTION: Move to adjourn at 9:13 P.M. – Crist/Sullivan – unanimously approved.

NEXT REGULAR MEETING RESCHEDULED FOR:

February 27, 2007 at 7:00 P.M. in the Engineering Conference Room.

Respectively submitted: 7

Maureen Whitaker
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