

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

City of Gig Harbor Art Commission (Name of Committee, Board, Task Force, Commission)

Date: December 11, 2007 Time: 7:00 p.m. Location: Engineering/Operations Conf Rm Scribe: Maureen Whitaker

Commission Members and Staff Present: Bob Sullivan, Betty Willis, Dale Strickland, Ron Carson, Karen Peck, Michael Jones, and Maureen Whitaker, Assistant City Clerk.

Excused: Karla Epperson, Carolyn Scott Arnold, Mary Rae Lund.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Visitor: Maria Barnowl from EarthWILD	Ms. Barnowl introduced herself and her work. She has a local environmental gallery and was interested in offering her photography services. The commissioners recommended various organizations that might be interested in her services.	
New Business:		
I. Mission Statement	Commissioners Jones and Strickland collectively worked on a mission statement. Review of the statement suggested only slight revisions. The mission statement will be used on anything sent out from the GHAC.	Motion: Accept the Mission Statement as read. Jones/Strickland – unanimously approved
II. Procurement Resolution	Commission Chair Sullivan stated that this item was placed on the agenda as an FYI since the resolution had already been approved by City Council. He discussed some revisions that the City Attorney had made after final review by the GHAC. He suggested that the commission members file this document in the Bylaws section of their notebooks for future reference.	Procurement Resolution 732 was passed on 11/26/07 by City Council.
III. '08 Budget Review	Mr. Sullivan prepared and discussed the adopted 2008 GHAC Budget Review document (bright green paper) and explained	

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**Recommendation/Action
Follow-up (if needed)**

	<p>the breakdown. \$30,500 was approved in the General Fund for the grant program and website support. He explained that the amount available for grants was dependent on the webpage support needs. He suggested that \$30,000 be utilized for the grant program. He further explained that the Public Art Capital Projects Fund has a total budget of \$146,507. This amount represents a carryover from 2007 in the amount of \$92,007, interest earnings of \$4,500 and a '08 General Fund Contribution of \$50,000. The original request was \$73,000. In this 2008 Budget Review document, he listed six public art projects to be considered and asked the group to prioritize the projects.</p> <p>The commissioners favored the Torrens salmon piece and the city entrance sign. City Attorney Morris stated that the Torrens piece needed to be priced at the fair market value. Mr. Sullivan explained that a similar Torrens salmon sculpture recently went to auction for \$7,500 and would have gone to \$10,500 but the auctioneer missed seeing someone wanting to bid higher. Mr. Torrens revised the fair market value to be \$6,200 plus WSST. Mr. Torrens made some additional improvements to the piece to make it more vandal proof; changed the base to stainless, added a 2-inch kick plate, anchored the bell ringer, added some balls on the top, which should create a safer and more vandal proof piece of public art.</p> <p>There was discussion regarding the interface between the GHAC and the Parks Commission at the Parks Commission's Dec. 5th meeting. One Parks Commissioner was</p>	<p>MOTION: To accept the Tom Torrens piece of sculpture for price quoted \$6,200 plus WA state sales tax for a total amount of \$6,720. Carson/Willis – unanimously approved Price does not include installation and plaque. Appropriate dollars for graffiti paint could be addressed at a later date.</p>
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	<p>adamantly against the Torrens piece; did not like the art piece or the proposed location. The Parks Commission voted on the piece and the majority were in favor except two members voted against it. It is the GHAC's understanding that for any art placed in city parks, the GHAC procures the art and the Parks Commission approves the location. The commissioners expressed the need to establish clear lines of responsibility. In order to do this, Mr. Sullivan was scheduling a meeting with City Administrator Karlinsey and David Brereton. The commissioners agreed that it would be favorable to invite the Parks Chair Jacquie Goodwill to a future meeting to establish a clearer understanding of the respective roles and how best to interface.</p>	
IV. Selection Committee Process		Tabled until next meeting.
V. Workshop Review	Mr. Sullivan spoke about the Creating Public Art Workshop that he and Dale and Mike recently attended.	
Old Business:		
VI. Grant/Website Review	<p>Ms. Willis stated that the 2008 grant application and guidelines would be available on Dec. 20th if all went according to plan. There were some extreme challenges with formatting.</p> <p>Laureen Lund would handle the press release as usual.</p>	<p>Ms. Willis will send out revised grant application and guidelines to commission members.</p> <p>2008 Grant application deadline: Jan 28th.</p> <p>Ms. Willis strongly encouraged all commissioners to attend the grant workshop on Jan. 23rd at 6:00 p.m.</p>
XI. Stuart Bonney Update		Ms. Willis has been in touch with Mr. Bonney. Still waiting on Mr. Bonney to coordinate and receive concurrence from his family.

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Motion for adjournment: Jones/Sullivan - unanimously approved. 9:30 p.m.

Respectfully submitted, ?



Maureen Whitaker