



GIG HARBOR ARTS COMMISSION MINUTES

DATE: October 13, 2009
TIME: 5:30 pm
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Tracy von Trotha, Karen Peck, Michael Jones, Ron Carson, Summer Lane Landry, (excused: Bob Sullivan, Carola Filmer, Dale Strickland)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC Sept 8th Minutes (Landry/Jones)

New Business

1. Commissioner Pat Rosenthal has resigned. Vacant position is being advertised to fill her term through March of 2011.

Old Business

1. 2010 ART BUDGET

DISCUSSION

\$20,000 for the 2010 Art Grant Program was published in the local newspaper subject to Council approval of the 2010 Budget expected in early November.

RECOMMENDATION / ACTION / FOLLOW-UP

Next regular meeting will be held in Rooms A/B with approval of minutes followed immediately by the Art Grant Workshop. Last year's workshop packet can be replaced with more up-to-date information via localized internet grant search options. Update Grant Guidelines Form:

- 2. Applicant Eligibility - add: "or within 60-days of the conclusion of your event"
- 8. Grant Amount Limitations - add: "based on available funds and..."
- 8. Grant Amount Limitations - delete: "In most cases GHAC may fund up to \$2,000."
- 13. Final Report - change first sentence to: "Grant recipients are required to submit a Final Report no later than 60-days following the conclusion of your event using the GHAC Final Report Form."
- Budget Form – delete: "GHACG may fund up to 50% of your TOTAL ELIGIBLE PROJECT COSTS – In most cases funding will not exceed \$2,000."

2. PUBLIC ART PROGRAM UPDATES – OUTDOOR GALLERY

DISCUSSION

A draft Outdoor Gallery Program was circulated.

RECOMMENDATION / ACTION / FOLLOW-UP

Add "2010" to Proposed Timeline heading and adjust schedule to begin "Nov 1st".
Request meeting with Parks Commission to introduce program and get input. Solicit input on location of first four pedestals.

3. PUBLIC ART INVENTORY MAP UPDATE

DISCUSSION

With the inventory documented, Commissioners agreed that there is no rush to complete individual records on each item especially in light of the Grant Review process underway.

RECOMMENDATION / ACTION / FOLLOW-UP

Von Trotha will compile images for inventory binder as time allows.

Public Announcements

1. NONE