



GIG HARBOR ARTS COMMISSION MINUTES

DATE: September 8, 2009
TIME: 5:30 pm
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Bob Sullivan, Karen Peck, Michael Jones, Carola Filmer, Dale Strickland, Ron Carson, Summer Lane Landry, (excused: Tracy von Trotha, unexcused: Pat Rosenthal)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC Aug 11th Minutes (Filmer/Landry)

New Business

1. NONE

Old Business

1. 2010 ART BUDGET

DISCUSSION

Staff reported that Council is still reviewing 2010 Budget. Per Karlinsey, approval is expected in early November -- \$20,000 is the current budgeted amount for 2010.

RECOMMENDATION / ACTION / FOLLOW-UP

Commissioners requested the schedule below so that organizations could access funds over a full calendar year. Staff advised that the timeline would require approval from Karlinsey:

- Oct 7 & Oct 21 – Advertise workshop & grants (\$20,000)
- Circulate news release to Gateway and Lund
- Nov 10th – Grant Workshop at 5:30pm
- Nov 20th – Grant submittal deadline
- Dec 1st – Grant Review Packets available to Commissioners for p/u
- Dec 8th – Commission reviews applications during regular meeting
- Dec 14th – Council reviews Commission's Grant Recipient List during regular meeting
- Jan 12 – Commission sends out approval letters
- Post: "All grants subject to approval of 2010 Budget"
- Post: "Please share with other organizations"

2. PUBLIC ART PROGRAM UPDATES – OUTDOOR GALLERY

DISCUSSION

Informally apprise Mayor (and Councilmembers) of proposed Outdoor Gallery Program.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff to prepare and circulate samples of images to Commissioners that could be used for the draft Outdoor Gallery Program informational sheet. Include map and proposed placement of four pedestals constructed of natural materials (basalt, granite, natural stone).

3. PUBLIC ART INVENTORY MAP UPDATE

DISCUSSION

CD of photos now available.

RECOMMENDATION / ACTION / FOLLOW-UP

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

4. JERISICH PARK IMPROVEMENT PROJECT UPDATE

DISCUSSION

Update from Filmer: Design Committee Chair Fisher completing plans to solicit bids.

RECOMMENDATION / ACTION / FOLLOW-UP

Commission requested that Fisher present final.

Public Announcements

1. CHUM FESTIVAL AT DONKEY CREEK PARK is Saturday, October 10 from 10am to 5pm