



## GIG HARBOR ARTS COMMISSION MINUTES

**DATE:** June 8, 2010  
**TIME:** 5:35 pm  
**LOCATION:** Executive Conference Room  
**SCRIBE:** Lita Dawn Stanton  
**MEMBERS PRESENT:** Bob Sullivan, Mardie Rees, Juleen Murray Shaw, Charlee Glock-Jackson, Dale Strickland, Tracy von Trotha (excused: Karen Peck, Summer Lane Landry, Carola Filmer)  
**STAFF PRESENT:** Lita Dawn Stanton  
**MINUTES:** Approval of GHAC March 9<sup>th</sup> Minutes (Glock-Jackson/vonTrotha)

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### *New Business*

#### 1. NEW ARTS COMMISSIONERS

##### DISCUSSION

New Commissioners were introduced and welcomed: Charlie Glock-Jackson, Mardie Rees and Juleen Murray-Shaw. Although Commissioner Carson's term has expired, he will stay on in an "volunteer-advisory" position to help with the OutDoor Gallery Program.

##### RECOMMENDATION / ACTION / FOLLOW-UP

Carola Filmer elected Chair. Tracy von Trotha elected Vice-Chair.

#### 2. ECONOMIC IMPACT STUDY

##### DISCUSSION

Economic Impact Study request for information was forwarded to the City by ArtsFund an organization based in Seattle.

##### RECOMMENDATION / ACTION / FOLLOW-UP

Staff will follow-up with reporting specifications.

#### 3. PIERCE COUNTY CULTURAL PLAN

##### DISCUSSION

Phase I of Pierce County's cultural plan and community needs assessment report "A Working Document" was distributed to Commissioners.

##### RECOMMENDATION / ACTION / FOLLOW-UP

Staff will continue with updates for Gig Harbor and the Peninsula.

#### 4. 2011 ART GRANTS BUDGET

##### DISCUSSION

Staff reported that City Administrator Karlinsey suggested that it is unlikely that Council will fund the Art Grants Program in 2011 based on current economic conditions and projections. The current balance in the Public Arts Capital Fund Account #108 is \$99,403. (This increases with interest.)

##### RECOMMENDATION / ACTION / FOLLOW-UP

2011 Budget planning has begun -- Staff will continue with updates.

## *Old Business*

### 1. OUTDOOR GALLERY PROGRAM UPDATE

#### DISCUSSION

Strickland provided update. Von Trotha / Peck provided photos of potential pedestal placements. Carson working with Jim Morrison for pedestal donation. Public Works contacted to review pedestal location for appropriateness (safety, mechanical, etc.)

#### RECOMMENDATION / ACTION / FOLLOW-UP

Von Trotha will arrange date with staff to “drop in” pedestal images for preliminary photo-documentation of locations. Differentiate each location (label) by “park”, “public right-of-way” and/or “historic site”.

Von Trotha will contact Erin Rockery for pedestal donations.

Staff will follow-up with Public Works for input on suggested locations once images are finalized.

Staff will send “call for artists” template to Commissioners for review for the pedestal art.

### 2. PUBLIC ART INVENTORY PROJECT UPDATE

#### DISCUSSION

VonTrotha delivered printed inventory of City owned art. Includes preface, inventory list, dates, location with over 60 pages of information and images.

#### RECOMMENDATION / ACTION / FOLLOW-UP

Commissioners suggested retake of some photos prior to final print and web posting of document. Some items need images. Background and/or item “description” might be available through former Mayor Gretchen Wilbert.

### 3. JERISICH PARK IMPROVEMENT PROJECT UPDATE

#### DISCUSSION

Staff reported that a permit application is in process but that no construction schedule or funding is in place for the project.

#### RECOMMENDATION / ACTION / FOLLOW-UP

Continue updates.

## *Public Announcements*

Sullivan inquired on the status of the Art Commission Policies Manual work.

No meetings in July and August. The next meeting will be on Tuesday, **September 14<sup>th</sup>**.