



GIG HARBOR ARTS COMMISSION MINUTES

DATE: March 13, 2012
TIME: 5:30 pm
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Dale Strickland, Charlee Glock-Jackson, Tracy von Trotha, Martha Reisdorf, Mardie Rees, Juleen Murray Shaw, Jeni Woock, (absent: Summer Lane Landry)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC Jan 10, 2012 Minutes (Woock/Stickland)
Approval of GHAC Feb 3, 2012 Minutes (Woock/Strickland)

Old Business

1. PUBLIC ART AT MARITIME PIER

DISCUSSION

Staff shared the request from the Greater Gig Harbor Foundation that a member of the Arts Commission join the committee that is facilitating the fabrication of "The Catch" bronze. All members respectfully declined.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will maintain contact and respond as necessary.

2. WA STATE ARTS COMMISSION – ART AT EDDON BOAT PARK

DISCUSSION

No new information. Site plans are under review and in the permit phase. Installation expected in 2012.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will continue to provide updates.

3. ARTS ALLIANCE

DISCUSSION

Shaw reported on a successful 3-D presentation in December. Estimated project cost \$30M or as high as \$60M. Next step: feasibility study expected to cost \$50,000. Shaw will continue as member of the committee. Non-profit status 501-c(3) has been finalized. Facility opening – target is 2018.

RECOMMENDATION / ACTION / FOLLOW-UP

Shaw will continue to provide updates.

Old Business

1. OUTDOOR GALLERY PROGRAM

DISCUSSION

Von Trotha leads sub-committee to facilitate installation of two works by sculpture artist, Lin McJunkin. Strickland will check with local organizations (Rotary, Gig Harbor Historic Waterfront Association) for funds to do the welding (estimated to be \$200-\$300). Staff will add project update and images of the art to the City's website. Plaques on each pedestal will be funded thru the City and include the artist's name, name of work and contact information for purchase information.

RECOMMENDATION / ACTION / FOLLOW-UP

Von Trotha will continue to provide updates and coordinate with the artist and public works to install the work.

2. HARBORVIEW BANNER SPONSORSHIP

DISCUSSION

Currently, organizations must insure the banner that hangs across Harborview Drive for 1M liability if they want to utilize the service/space.

RECOMMENDATION / ACTION / FOLLOW-UP

Move discussion to next Arts Commission meeting.

3. PIERCE COUNTY READS PROGRAM

DISCUSSION

Glock-Jackson explained a Pierce County program for readers and suggested that the Arts Commission endorse the concept. Book-signing events and discussion groups are facilitated thru the PC library system.

RECOMMENDATION / ACTION / FOLLOW-UP

Gig Harbor Arts Commission votes to endorse the *Pierce County Reads Program* (Shaw/Woock) Glock-Jackson will draft a "letter of support" for Staff to finalize for GHAC signature.

4. MEDIA MEET & GREET

DISCUSSION

Glock-Jackson offered info about a Spokane program that could be duplicated here. GHAC could sponsor a Media Meet & Greet event – an opportunity for artists, organizations and groups to meet with media representatives to review news release formats, event promotions, including marketing and media opportunities related to radio, social networking, blogs, facebook, twitter, etc.

RECOMMENDATION / ACTION / FOLLOW-UP

Add this to the June Agenda to plan for a fall event.

5. 2012 PAL AWARD

DISCUSSION

A number of commissioners requested that the City show its support for the PAL show by earmarking \$100 as a cash award. Review of the City's grant fund "Grant Guidelines" states: "no cash awards". Strickland reminded the commission that the purpose of the standing "Public Art Fund" was for a public art purchase/placement. Discussion continued on whether the Commission should request funding for an award directly from Council or if each commissioner would be willing to donate to a GHAC award individually.

RECOMMENDATION / ACTION / FOLLOW-UP

The commission agreed to table this discussion for the next meeting.

Public Announcements

No meetings scheduled in April or May. The next meeting will be on Tuesday, **June 12, 2012.**