



GIG HARBOR ARTS COMMISSION MINUTES

DATE: March 12, 2013
TIME: 5:35 pm
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Charlee Glock-Jackson, Tracy von Trotha, Martha Reisdorf, Jeni Woock, Dale Strickland, Mardie Rees, Neil Sampson (Janine Miller: unexcused:)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC December 12, 2012 Minutes with corrections (Woock/Strickland)

Juleen Murray-Shaw has resigned. Solicitation for a new member will be posted on the City's website. All other positions have been renewed and approved including Commissioner Strickland's term extension thru 2016. Commissioner Woock is excused for June meeting.

Old Business

1. WA STATE ARTS COMMISSION UPDATE

DISCUSSION

An amendment to the artist's contract approved by Council on Mar 11 confirmed that the City will construct the plinth (platform for the public art at Eddon Boat) as part of the uplands restoration work that should be completed in Apr/May 2013.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will provide updates.

2. MEDIA MEET & GREET

DISCUSSION

Commissioner Woock and Glock-Jackson updated the group on the status of the GHAC sponsored "*Making Friends with the Media*" community Workshop #1 (free) on Wednesday, March 27 from 5:30 to 7:30pm (Community Rms A/B). Seven panelists have been confirmed and 50 packets will be created and provided to attendees.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will post to City website. Commissioners will post to listserve.com and circulate to PAL. Subcommittee (Commissioners Woock, Glock-Jackson, Rees, Sampson, v Trotha) will meet Wednesday, March 13 at 5:30 pm to coordinate event. Committee to provide list to Staff for panelists' nametags. Workshop #2 date will be set by committee and circulated to staff.

3. PUBLIC ART PLACEMENT POLICY

DISCUSSION

Staff reviewed existing policy for the placement of public art. "Review worksheet" is located in Commission's binder. Policy: If the proposed work is located within a Park, it will require Parks Commission input. If located within a Historic Park, it will require Design Review Board input. If within a Park or public right-of-way, it will require input from Operations and Public Works.

RECOMMENDATION / ACTION / FOLLOW-UP

None.

4. PIONEER CLOCK UPDATE

DISCUSSION

Bogue Viewing Platform location approved by Rotary Club and Gig Harbor Historic Waterfront Association.

RECOMMENDATION / ACTION / FOLLOW-UP

Waiting to confirm installation schedule based on City permit process.

5. OUTDOOR GALLERY PROGRAM – CALL FOR ARTISTS

DISCUSSION

No applications to date. Commission agreed to extend call.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff to revise and repost new *close date* on City website: September 6, 2013. Commissioners Sampson and Rees will circulate notice (Artists Trust, Listserve, etc.) to promote Call for Artists.

New Business

1. BOGUE VIEWING PLATFORM RFP

DISCUSSION

Strickland and v Trotha presented RFP for review. Staff noted all changes. Discussion followed on \$40,000 vs. original \$25,000 budget.

RECOMMENDATION / ACTION / FOLLOW-UP

Motion to approve formalizing request for public art at the Bogue Viewing Platform with a Scandinavian theme in the amount of \$25,000. Staff will draft Council letter for review by Strickland and v Trotha for April 8 Council Meeting.

2. OUTDOOR GALLERY SELF-GUIDED TOUR BROCHURES

RECOMMENDATION / ACTION / FOLLOW-UP

Tabled / Add to June Agenda.

3. LIST OF ART PLACEMENT LOCATIONS

RECOMMENDATION / ACTION / FOLLOW-UP

Tabled / Add to June Agenda. V Trotha to bring location photos.

Public Announcements

March 27th Media Meet & Greet Workshop. Special meeting in April cancelled. No meetings scheduled in May. The next meeting will be on Tuesday, **June 11, 2013**.