## Minutes of the City of Gig Harbor Arts Commission February 8, 2005 7:00 P.M.

#### **CALL TO ORDER/ROLL CALL:**

Lita Dawn Stanton called the meeting to order at 7:10 p.m. and roll call was taken.

**PRESENT:** Commissioners Chris Erlich, Betty Willis, Nancy Weaver, Donna Trent, Robin Peterson, Marion Ekberg and Lita Dawn Stanton were present. Renee Crist was excused. Betty Willis and Christopher Mathie were absent. Staff member Maureen Whitaker was not present to record the proceedings.

#### **OLD BUSINESS:**

#### **COMMISSION VACANCIES:**

A general discussion regarding new Art Commission members indicated that the group did not know of any new membership applicants and we need to encourage outside individuals because several (4?) current members' terms will expire soon. (April?)

### **2005 GRANT RESULTS:**

Open Juried Art Exhibit/ Peninsula Art League	\$1400
Encore Theater	\$1000
Peninsula Community Chorus	\$2000
SalmonChanted Harbor	\$2000
GHPHS	\$1225
Peninsula Youth Orchestra, 2005 String Camp	\$1500
Gig Harbor Quilt Festival	\$2000
WA State Music Teachers Assn. Student Piano Trio	\$1000
GH Farmers Market	\$2600
GH Peninsula Symphony Orchestra	\$2200
Gig Harbor Writers Workshop	\$1000

#### **NEW BUSINESS:**

#### **INSURANCE REQUIREMENTS:**

Lita Dawn brought up the question "Can the City of Gig Harbor somehow assist groups with the insurance burden for putting on public events?" The current beurocratic burden and prohibitive liability is causing problems for many groups. This question was posed to Steve Ekberg for general feasibility.

The Commission thanked Lita Dawn for her leadership efforts as Chair over the last several years as her appointment will expire soon.

#### **PUBLIC COMMENT:**

None.

# NEXT REGULAR MEETING: March 8, 2005 at 7:00 p.m.

## **ADJOURN**:

**MOTION:** 

Move to adjourn at 8:07 p.m. Trent/Ekberg – unanimously approved

Respectfully submitted,