



## *The City Of Gig Harbor Arts Commission*

### **Minutes of the Gig Harbor Arts Commission Meeting Tuesday, November 14, 2006**

#### **Call to Order/Roll**

The meeting was called to order by Chair Betty Willis at 7:12 PM.

**Present:** Betty Willis, Bob Sullivan, Renee Crist, Sally Dutton, Mary Rae Lund and Del Woock.  
**Excused:** Carolyn Scott Arnold and Karla Epperson. Minutes taken by staff Maureen Whitaker.

- I. **Approval of Minutes:** The members read the minutes of the October 10, 2006 meeting.  
**MOTION:** Approval of the October 10, 2006, meeting minutes as presented.  
Willis/Woock – unanimously approved.

#### II. **Old Business:**

##### **GHAC Historian File – additional data to be included.**

Betty thanked Del for his work on the project. Betty requested that the by-laws be added. She suggested including a list of all the artists that were involved initially with the art work for the Civic Center. Bob suggested that a blue print map would also be helpful.

#### **New Business:**

##### III. **Review and approval of updated Grant Guidelines and 2007 Grant Application**

There was an in-depth discussion about the changes to the grant application. Maureen created a new on-line application. Bob suggested that the commission members take the revised on-line application for a test run. A significant change was made to the territory/boundaries, which was revised to include both the 98332 and 98335 zip codes. There was a policy discussion funding marketing materials that were not tied to an actual community event. Revisions were made to the Sponsorship Credit Requirements which included the nullification of future grant awards should these requirements be ignored. Small housekeeping items were discussed and changes were made accordingly.

##### IV. **Status/Review of Guidelines/Procedures for Call to Artists through the Jury Process**

Bob stated that he will put together draft guidelines as soon as he could. He suggested that ideally he and some commission members should meet with either Marlette in Pierce County or the public arts person from WSAC.

##### V. **Cushman Trailhead Park - Consideration for Public Art**

Betty stated that numerous incidents of vandalism have taken place at this location. It was agreed that it might be a good idea to wait until Phase 2 of the park got underway before placing any public art at this location.

##### VI. **Bogue Viewing Point – Consideration for Public Art**

Betty stated that she would like to move forward on acquiring public art for this location. Betty suggested that a bronze piece might work well. A multiple Call for Artists was discussed. The

commission members were aware that any proposals were to be approved by the City Council and the Parks Commission, prior to any final decisions being made.

Betty reported that a few remaining grant recipients hadn't requested their grant money.

Betty reported that she had a meeting on November 21<sup>st</sup> with one of the representatives from the Harbor Christian Center regarding the new performing arts center which will be across from the new YMCA. The facility will be 40,000 square feet.

There was a discussion about Kit Kuhn's replacement. Betty said that she had asked Renee and Mary Rae if they were planning on staying for a second term (their positions expire at the end of March). Both Renee and Mary Rae have made the decision that they would not be staying on ☹. With Betty's second term also expiring, it will create four vacancies for 2007. Betty stated that it is not necessary to replace Kit right away but suggested that we put a call out in January for all four vacancies.

The lack of a GHAC mission statement was briefly discussed.

There was discussion about having two meetings in February. Betty asked that everyone send her an email to let her know their availability for the second meeting in February.

**VII. Public Comment: none.**

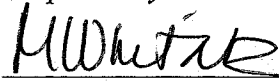
**VIII. Adjourn:**

**MOTION:** Move to adjourn at 9:01 P.M. – Crist/Lund – unanimously approved.

**NEXT REGULAR MEETING RESCHEDULED FOR:**

January 9, 2007 at 7:00 P.M. in the Executive Conference Room.

*Respectively submitted:*

  
Maureen Whitaker