

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## City of Gig Harbor Art Commission (Name of Committee, Board, Task Force, Commission)

Date: October 15, 2007      Time: 7:00 p.m.      Location: Engineering/Operations Conf Rm      Scribe: Maureen Whitaker

**Commission Members and Staff Present:** Bob Sullivan, Betty Willis, Mary Rae Lund, Karen Peck, Michael Jones; Maureen Whitaker, Assistant City Clerk.

**Excused:** Ron Carson, Karla Epperson, Carolyn Scott Arnold, Dale Strickland

**Approval of the September 11, 2007, meeting minutes as presented. Jones/Scott Arnold – unanimously approved.**

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
<b>New Business:</b>		
Revised Meeting Date for November meeting	Rescheduling to Nov. 15 <sup>th</sup> .	
2007 Budget Balance	Commission Chair Sullivan spoke about his recent discussion with City Administrator Rob Karlinsey. Mr. Karlinsey stated that the current public art fund balance is \$90,000. They further discussed the proposed Granum benches for Eddon Boat Park and other proposed public art and its locations	Mr. Karlinsey recommended that these public art funds be utilized in 2008.
City Council Staff Report I. a. '08 Budget Request	Commission Chair Sullivan also had the discussion with Mr. Karlinsey regarding the '08 Budget request of \$158,000 for public art. Mr. Karlinsey stated that Mayor Hunter was supportive of \$50,000. The commission discussed revising/reducing the '08 Public Art request.  Mr. Sullivan stated that the current '08 Budget request included \$30,000 for Grants and \$1,500 for website support.	For the budget presentation to City Council, Mr. Sullivan suggested presenting a few specific cut steel photos along with the proposed Granum benches and Tom Torrens salmon sculpture.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
	Mr. Sullivan also discussed with Mr. Karlinsey the replacement of the 4 Entrance Sign(s) into Gig Harbor.	Mr. Sullivan recommended replacing 1 entrance sign per year starting with the sign at the top of Stinson and Pioneer.
b. Torrens Purchase & Placement	Mr. Sullivan discussed the Torrens salmon sculpture that would be presented to City Council for approval at the Oct. 29 <sup>th</sup> meeting.	If approved, the sculpture would be commissioned similar to the one designed for the SalmonChanted auction piece and placed at the edge of sidewalk at Donkey Creek Park.
c. Other Public Art Purchases, Images & Placement	<p>There were multiple discussions regarding public art. Mr. Sullivan stated that the Granum basalt benches would also be presented to City Council at the Oct. 29<sup>th</sup> meeting.</p> <p>The commissioners suggested that we provide examples with price tags to City Council of bronzes and other suitable materials for public art.</p> <p>Also discussed was the 1% for public art.</p>	<p>If approved, the benches would be commissioned similar to the photos and placed on the concrete pads at Eddon Boat Park.</p> <p>The commission expressed the importance of being involved in any capital improvement projects, such as Harborview Drive and Judson Street.</p> <p><b>MOTION: Move approval of the</b> recommendation for purchase of two Doug Granum polished and cut basalt stone benches to be presented to City Council for approval as soon as possible. Jones/Willis – unanimously approved.</p>
d. 5-year Budget Plan	Mr. Karlinsey recommended that the GHAC have a 5-year budget plan.	Ms. Willis suggested that a 3-year plan might work better since the tenure of the GHAC is 3 years.
e. Mission Statement	Tabled until next meeting.	
III. Call to Artist Document	Review of final reiterations were discussed.	Clean-up and send back for approval at the next meeting, then to Carol Morris for her final approval.

**Topic / Agenda Item**

**Main Points Discussed**

**Recommendation/Action  
Follow-up (if needed)**

**Old Business:**

I. Webpage Update

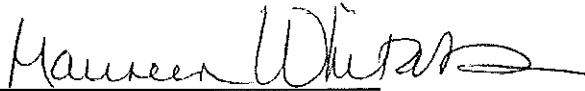
Ms. Willis stated that she was finalizing the grant application and will provide to Kay Truitt who would forward to HarborNet to create an online fill-in type application. The commissioners reviewed and made applicable recommendations.

The grant guidelines will be also updated and forwarded to Harborview.

The 2008 grant application and guidelines will be uploaded to the website by Thanksgiving.

Motion for adjournment: Sullivan/Jones, unanimously approved. 9:50 p.m.

Respectfully submitted,



Maureen Whitaker