

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

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

Date: February 7, 2008      Time: 7:00 p.m.      Location: Engineering/Operations Conf Rm      Scribe: Maureen Whitaker

**Commission Members and Staff Present:** Bob Sullivan, Betty Willis, Carolyn Scott Arnold, Mary Rae Lund, Dale Strickland, Ron Carson, Karen Peck, Michael Jones, and Maureen Whitaker, Assistant City Clerk.

**Excused:** Karla Epperson

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
<b>New Business:</b>		
I. Review, comment and tabulate scores on GHAC grants. Assign monetary awards.	Fifteen grant applications, totaling \$45,047 in requests, were submitted and reviewed by Commission members. The applications were evaluated according to the criteria set forth in the 2008 Grant Guidelines. Thirteen grant applications were selected and recommended for funding for a combined total amount of \$30,000.00 and are within the \$31,500.00 allocated for this program as noted in the Parks and Recreation Fund, Objective No. 7. The remaining \$1,500 is allocated for web page support.	<p>The recommendations were as follows:</p> <ul style="list-style-type: none"> <li>\$ 600 Independent Group of Artists – “Drawing You In” summer program</li> <li>\$3000 Gig Harbor Film Festival – Gig Harbor Film Festival</li> <li>\$1000 Gig Harbor Gallery Association – Art Walk Branding and Marketing</li> <li>\$2000 Peninsula Art League – 6th Annual PAL Open Juried Art Exhibition</li> <li>\$3000 Gig Harbor Farmers Market – Music at the Markets</li> <li>\$1460 The Performance Circle – Summer Arts Camps</li> <li>\$1440 Harbor History Museum – “On Shore &amp; On Board: Contributions of Gig Harbor’s Women to the Commercial</li> </ul>

**Topic / Agenda Item**

**Main Points Discussed**

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

		Fishing Industry”
		\$3000 Encore Theater – Disney’s High School Musical
		\$3000 GH Peninsula Civic Orchestra – “Let’s Dance”
		\$2500 Peninsula Community Chorus – Improving Access to Performing Arts in Greater Gig Harbor
		\$3000 GH Peninsula Symphony Orchestra – GHPSO Season Finale Concert
		\$3000 The Gig Harbor Quilt Festival – 2008 Gig Harbor Quilt Festival – Fishing for a Cure
		\$3000 Peninsula Youth Orchestra – PYO String Camp

Motion for adjournment: Jones/Willis - unanimously approved. 9:10 p.m.

Respectfully submitted,



Maureen Whitaker