

**CITY OF GIG HARBOR  
COMMITTEE OUTLINE MINUTES**

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

Date: April 8, 2008      Time: 7:00 p.m.      Location: Engineering/Operations Conf Rm      Scribe: Maureen Whitaker


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

**Excused:**

**Others present:** City Administrator Rob Karlinsey.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
<b>New Business:</b>		
I. Rob Karlinsey visit a. Flow Chart, final approval	Mr. Karlinsey passed out the revised flow chart and revisions were discussed.	The commissioners reviewed the forms and a few minor edits were noted.
b. City Council Worksession	The agenda was formulated with who would present each agenda item to Council. The meeting was scheduled for April 14 <sup>th</sup> at 6:00 p.m.	The worksession is scheduled for one hour, so presentation of topics would need to be as brief and to the point as possible.
II. Council Worksession a. Input for discussion topics	There was a discussion about what information would be presented for each agenda item topic.	Mr. Sullivan will provide the Introduction and describe the GHAC's accomplishments.  Mr. Jones will present the Art Selection Flowchart and how it is designed to function.  Mr. Carson will present the work plan that includes the Community Outreach Plan, Funding Options for Public Art, Harborview and Judson Redesign Project, Proposed Public Artwork for the Bogue Viewing Platform.

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		Ms. Lund would provide the Concluding Remarks and discuss holding a future meeting to review the findings of the Public Art Questionnaire.
<p>III. New Commissioners</p> <p>a. Election of Officers</p>	<p>Commission Chair Sullivan opened the discussion and passed out an Election of Officers form. There was a lengthy discussion about filling the Chair and Vice Chair positions. Subsequently Bob Sullivan was re-elected as Chair and <i>for the good of the order</i>, Mike Jones graciously accepted the Vice Chair position.</p> <p>There was discussion about the pros of electing the Chair for two years and backing up the new Chair, as Betty Willis functioned, for another year. Collectively the group liked the idea of the Vice Chair moving to the Chair position the subsequent year, but this was not always feasible. Mr. Jones expressed that due to his schedule and current commitments, could not commit to the Chair position next year.</p>	<p><b>MOTION:</b> Move to re-elect Bob Sullivan as Chair for another one year term. Jones/Carson – unanimously approved.</p> <p><b>MOTION:</b> The Chair would entertain a motion and so move to elect Mike Jones as Vice Chair. Sullivan/Peck – unanimously approved.</p>
<p>IV. City Website</p> <p>a. Input for bullets, topics, formation.</p>	<p>Commission Chair Sullivan requested that the commissioners start thinking about what they would like to see on GHAC webpage for the new city website.</p>	<p>Recommendation to explore other art commission websites for ideas.</p> <p>A meeting will be scheduled at some point with Lita Dawn Stanton who with Laureen Lund has taken the lead on redeveloping the city's new website.</p>
<p>V. Torrens Public Art Update</p>	<p>Commission Chair Sullivan gave an update on the status of the placement.</p>	<p>The Parks Commission met and voted 3-1 to place the salmon in the suggested</p>

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	He had a meeting with Mayor Hunter and Parks Commission Chair Jacqui Goodwill to finalize the placement. The outcome was to place the salmon in the pie-shaped planter area adjacent to the restroom at Donkey Creek Park. The next step was to present this recommendation to the Parks Commission at their next meeting.	planter location. The planter may need to be expanded to minimize overcrowding. Both signs that are currently there may need to be moved. Uplighting is still a question, but it was noted that there is currently overhead lighting on the restroom building. A concrete pad will be poured by Public Works.
VI. Bogue Viewing Platform	There was discussion about the Scandinavian/Nordic information and background that Linda Caspersen-Andresen presented at the last meeting.	Mr. Karlinsey suggested utilizing the new worksheets/process for the selection process.
Motion for adjournment: Jones/Strickland- unanimously approved. 9:20 p.m.		
Respectfully submitted,		
		
Maureen Whitaker		