

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

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

Date: July 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, Ron Carson, Michael Jones, Tracy von Trotha, Carola Stark, and Maureen Whitaker, Assistant City Clerk.

Excused: Karen Peck, Dale Strickland

Absent: Pat Rosenthal

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
New Business:		
<p>I. T-Bird Sculpture Presentation -- Mark Hoppen</p>	<p>Mr. Hoppen presented a PowerPoint presentation that characterized an exact 3-D scale model of the original Thunderbird Hull #1, as built by his father, Ed Hoppen.</p> <p>The proposed replica is 11 ft. tall by 3 ft. wide and crafted of stainless steel with a hollow hull. The sculpture will be mounted on a granite plinth to mitigate vandalism. The sculpture weighs approximately 1,250 – 1,500 pounds, plus the weight of the plinth. The plinth is approximately 3.5 – 4 ft. tall.</p> <p>The bronze plaque will have the specifications of Hull #1, a relief of Ed Hoppen and the years that Eddon Boat Co. was in business (1950-1978).</p> <p>The proposed location is somewhere between the sitting area near the sidewalk and at the end of the concrete abutment alongside the driveway.</p>	<p>MOTION: Move to approve the design and model of Thunderbird Hull #1 as presented by Mark Hoppen. Carson / Arnold – unanimously approved.</p>

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II. 2009 Budget	Commission Chair Sullivan explained how last year budget was allocated. This year he has proposed to increase the Grant Program by \$5,000, increase the website by \$500 and request \$15,000 for Public Art Capital. Public Art Capital in the amount of \$146,000 was carried over from previous years.	MOTION: Move to accept proposed 2009 Budget as presented per direction given to the Chair at earlier meetings. Jones / Stark – unanimously approved.
III. Percent for Art, Pierce County	Commission Chair Sullivan recapped his meeting with Pierce County and how their Percent for Public Art functioned. He explained that currently Pierce County allocates 1%, with 20% of 1% going to administration. If a project is over \$100,000, the 1% can be put towards any public art, not just the project itself and/or 1% of overrun.	Discussion tabled for now.
IV. Web Page Design Ideas	The City is in the process of updating its current website, Each board and commission will have their own webpage that will mirror the overall City format. Commissioner Stark has volunteered to be the liaison for the GHAC and the City. She shared some good ideas that included a photo gallery, the GHAC mission statement, a portfolio of art placed in the City, a link to the Public Art Questionnaire, grant Information and application, commissioner names, meeting dates, link to how the art benefits the community, link to grant recipients' web sites and other art organizations in the City, any RFP/Q's.	Ms. Stark requested commissioners to send her any links of other Art Commission web sites.
V. Bogue Viewing Platform RFP	Mr. Sullivan explained City Council has already approved the Scandinavian art concept in the range of \$25,000. Commissioner von Trotha shared some	Commission members agreed to review selection committee criteria. Commissioner Scott Arnold to email the draft selection committee criteria to

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	ideas and a template from another city in California. Discussion about adding information to the RFP concerning any specific issues, concerns, and the inclusion of lighting. RFP dates were discussed with Sept. 5 th as the proposal due date with work being completed by the selected artist by June 15, 2009.	everyone. It was suggested to check out the 4culture website: http://www.4culture.org/ .
VI. Public Forum Format	Tabled.	
Old Business:		
VII. Stakeholder/Questionnaire Review	<p>Ron Carson reported that the stakeholders meetings were going well. The City's consultant, Eric Schmidt was in favor of installing pedestals into landscaped areas for future placement of public art. Some of the commissioners voiced their opinions that this was not the best idea.</p> <p>Completed questionnaires were distributed.</p>	

Motion for adjournment: Carson/Jones - unanimously approved. 9:32 p.m.

Respectfully submitted,



Maureen Whitaker