



GIG HARBOR ARTS COMMISSION MINUTES

DATE: March 10, 2009
TIME: 5:30 pm (meeting began at 5:40 pm)
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Bob Sullivan, Michael Jones, Ron Carson, Tracy von Trotha, Dale Strickland, Karen Peck, Summer Lane Landry and Pat Rosenthal (Excused: Carola Stark)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC February 2nd Minutes (Jones / Strickland)

New Business

1. INTRODUCTION TO NEW COMMISSIONER

DISCUSSION POINTS

Summer Lane Landry was appointed to fill the remaining 2 years of Carolyn Scott Arnold's 3-year term. From South Florida, Landry is a professional artist specializing in watercolor, pastel and still-life drawing. She was the President of the Watercolor Society in Palm Beach, is a "teaching" artist and is launching a new business with her daughter in handmade jewelry.

RECOMMENDATION / ACTION / FOLLOW-UP

Welcome.

2. ARTS COMMISSION POLICIES AND FORMS MANUAL

DISCUSSION POINTS

Sullivan presented a thumbnail review of documents (projected on-screen) collected during his term as Chair.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will organize and format the information, add updated grant forms/applications/guidelines, create a final manual with tabs, print hard copies and a CD of the final manual for each Commissioner within the next few months. Once approved, some of the information can be added to the new website.

Old Business

1. BOGUE VIEWING PLATFORM RFP

DISCUSSION POINTS

In consideration of the current downturn in the economy, Stanton reported that the City Administrator recommended delaying the Request for Proposals for the Bogue Viewing Platform Public Art Placement until the 2nd quarter of 2009. At that time, the decision to move forward will be re-evaluated.

RECOMMENDATION / ACTION / FOLLOW-UP

Delay RFP temporarily. Staff will follow-up with City Administrator and report back to the Commission.

2. BRICK PLANTER AT PIONEER

DISCUSSION POINTS

The final Design for the Brick Planter in front of the old Harbor Inn Restaurant at the intersection of Pioneer and Harborview Drive has been approved. It does not include space or funds for public art.

RECOMMENDATION / ACTION / FOLLOW-UP

Public art at this time at that location is not feasible. Consider reviewing this site at a later date.

3. STUDENT ART FOR COVER OF ARTS COMMISSION POLICIES AND FORMS MANUAL

DISCUSSION POINTS

Peck provided examples of original artwork by Peninsula School District students.

RECOMMENDATION / ACTION / FOLLOW-UP

Peck will present the work of local students for final review by the Arts Commission. One work will be selected for the cover and a short acknowledgement of the artist will be added.

MEETING ADJOURNED:

7 pm
