



GIG HARBOR ARTS COMMISSION MINUTES

DATE: February 2, 2009
TIME: 5:30pm
LOCATION: Eng / Operations Conf Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Bob Sullivan, Michael Jones, Ron Carson, Tracy von Trotha, Dale Strickland, Peck, Carola Stark and Pat Rosenthal (Excused: Carolyn Scott Arnold)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC January 13th Minutes (Jones / Stark)

New Business

1. REVIEW OF FINAL REPORTS

DISCUSSION POINTS

Strickland asked how Commissioners could review the Final Reports submitted by 2008 Art Grant recipients. Jones added that he would also like to know if individual budget projections were accurate. Stanton noted that these reports are available upon request and that the City's finance department goes through each reimbursement request to confirm that expenses are consistent with the original figures prior to issuing payment.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will bring the packet of "Final Reports" to the next meeting.

2. 2009 ART GRANT REVIEWS

DISCUSSION POINTS

The Commission reviewed 12 grant request packets. Each Commissioner was given an opportunity to comment and score the applications based on Artistic Merit (30%), Community Benefit (40%), Project Feasibility (30%), and Innovation (10%). The attached sheet represents the combined scores for each project.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will forward the final budget recommendation to City Council for their review and final approval scheduled February 9th. Each applicant will be notified of Council's decision by mail.

Old Business

1. All other business was moved to the March 10th Arts Commission meeting in order to complete grant deliberations within the time allowed.

MOTION TO ADJOURN: Jones / Rosenthal

TIME: 7:55 pm