



GIG HARBOR ARTS COMMISSION MINUTES

DATE: August 11, 2009
TIME: 5:30 pm (meeting began at 5:35 pm)
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Bob Sullivan, Tracy von Trotha, Karen Peck, Michael Jones, Dale Strickland, Ron Carson, Summer Lane Landry, Pat Rosenthal, and (excused Carola Filmer)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC July 14th Minutes (Carson/Peck)

New Business

1. NONE

Old Business

1. PUBLIC ART PROGRAM UPDATES

DISCUSSION

Strickland presented a "Gig Harbor Outdoor Gallery" draft for discussion.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff to prepare updated draft for review at the next meeting.

2. PUBLIC ART INVENTORY MAP UPDATE

DISCUSSION

Von Trotha presented template for inventory of city-owned "art" (sculptures, paintings, photos, ceramics, etc.). Jones delivered CD of photos taken during last month's meeting.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will forward images to Von Trotha to compile for inventory binder. Staff will re-photograph / retouch any missed items.

3. JERISICH PARK IMPROVEMENT PROJECT

DISCUSSION

None to report.

RECOMMENDATION / ACTION / FOLLOW-UP

Filmer will update via e-mail.

4. TORRENS "RING IN THE SALMON" AT DONKEY CREEK PARK

DISCUSSION

August 12th installation and August 13th dedication set for 6pm.

RECOMMENDATION / ACTION / FOLLOW-UP

Tentative roll-call showed all but Commissioner Peck will be attend the ribbon cutting event.

5. ART GRANTS SCHEDULE

DISCUSSION

Staff reported that Council is still reviewing 2010 Budget.

RECOMMENDATION / ACTION / FOLLOW-UP

2010 Arts Budget should be confirmed by Council at the end of August. Staff will email Commissioners with updates.

6. RECORD KEEPING

DISCUSSION

"Action minutes" will replace previous summary discussion format. Each meeting will be recorded.

RECOMMENDATION / ACTION / FOLLOW-UP

None.