



## GIG HARBOR ARTS COMMISSION MINUTES

**DATE:** December 8, 2009  
**TIME:** 5:35 pm  
**LOCATION:** Executive Conference Room  
**SCRIBE:** Lita Dawn Stanton  
**MEMBERS PRESENT:** Bob Sullivan, Carola Filmer, Karen Peck, Michael Jones, Ron Carson, Summer Lane Landry, Dale Strickland (excused: Tracy von Trotha)  
**STAFF PRESENT:** Lita Dawn Stanton  
**MINUTES:** Approval of GHAC November 10<sup>th</sup> Minutes (Filmer/Carson)

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### *New Business*

#### 1. NEW MEETING SCHEDULE

##### DISCUSSION

Consider busy summer schedules and reschedule meetings for fall Art Grant Program.

##### RECOMMENDATION / ACTION / FOLLOW-UP

New meeting schedule: March 9, June 8, September 14 and October 12. Carson amended motion adding "May float last meeting of the year to accommodate Commission projects."  
Approved Strickland / Peck.

### *Old Business*

#### 1. 2010 ART BUDGET UPDATE

##### DISCUSSION

Staff reports that 2010 Budget will be approved Dec 14. It appears Art Grant Program will be suspended.

##### RECOMMENDATION / ACTION / FOLLOW-UP

If so inclined, forward comments and letters to City Council members.

#### 2. PUBLIC ART PROGRAM UPDATES – OUTDOOR GALLERY

##### DISCUSSION

Strickland provided update on program presentation to Parks Commission (von Trotha and Stanton also attended). Parks volunteered a formal motion in support of the concept; adding they look forward to learning more. Filmer identified 3 legs of the program: pedestal locations, pedestal acquisition (donations or funds) and the solicitation of artists.

##### RECOMMENDATION / ACTION / FOLLOW-UP

Park Commission motion will be carried forward to City Council when the Outdoor Gallery Program is formally presented to them on Monday, **March 8<sup>th</sup>, 2010**. (confirm with City Clerk)

### *Public Announcements*

No meetings in January and February. The next meeting will be on Tuesday, March 9<sup>th</sup>.