



GIG HARBOR ARTS COMMISSION MINUTES

DATE: November 10, 2009
TIME: 5:40 pm
LOCATION: Community Rooms A / B
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Bob Sullivan, Tracy von Trotha, Carola Filmer, Karen Peck, Michael Jones, Ron Carson, Summer Lane Landry, (excused: Dale Strickland)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC October 13th Minutes (Landry/vonTrotha)

New Business

1. NEW MEETING SCHEDULE

DISCUSSION

All City boards and commissions will go to quarterly meetings to save on staff time.

RECOMMENDATION / ACTION / FOLLOW-UP

The Commission agreed to postpone this decision until next month because the status of the 2010 Art Grants Budget will impact December's meeting requirements.

Old Business

1. 2010 ART BUDGET UPDATE

DISCUSSION

The draft 2010 Budget cut all 2010 funding for Art Grants and Public Arts. The first reading of the budget will be November 23. The final reading will be December 14th.

RECOMMENDATION / ACTION / FOLLOW-UP

Continue processing the Art Grants applications in case the budget is adjusted.

2. PUBLIC ART PROGRAM UPDATES – OUTDOOR GALLERY

DISCUSSION

An updated draft Outdoor Gallery Program was circulated.

RECOMMENDATION / ACTION / FOLLOW-UP

The Parks Commission will be introduced to the program during their next meeting scheduled December 2nd. Sullivan will confirm that Strickland can present the concept.

Public Announcements

The Grants Workshop followed the regular Arts Commission meeting that adjourned at 5:45pm.