



## GIG HARBOR ARTS COMMISSION MINUTES

**DATE:** June 14 2011  
**TIME:** 5:35 pm  
**LOCATION:** Executive Conference Room  
**SCRIBE:** Lita Dawn Stanton  
**MEMBERS PRESENT:** Dale Strickland, Charlee Glock-Jackson, Tracy von Trotha, Karen Peck, Summer Lane Landry, Martha Reisdorf, Juleen Murray Shaw, Jeni Woock (excused: Mardie Rees)  
**STAFF PRESENT:** Lita Dawn Stanton  
**MINUTES:** Approval of GHAC March 8th Minutes (Peck/Shaw)

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Jeni Woock introduced as new Arts Commissioner  
Tracy von Trotha elected Chair (Glock-Jackson/Shaw)  
Summer Lane Landry elected Vice Chair (Glock-Jackson/Shaw)

### *Old Business*

#### 1. OUTDOOR GALLERY PROGRAM

##### DISCUSSION

Von Trotha and Landry met with Morrison Gravel, selected the stones and Morrison is prepping two stones and plates. Threshold Group was contacted and will donate up to \$900 for the second stone. Both will be positioned on Harborview Drive in front of the Russell Foundation. Public Works will need 2-week notice prior to installation of bases. Installation is expected end of summer. Both basalt stones will be hexagonal shaped with colors appearing (reds and browns) over time. Glock-Jackson will help with press release and contact lists. Commissioners reviewed sample "call for artists". Edited document will be circulated by staff prior to next meeting. Plaque for donated basalt pedestal should be paid by City. Plaque for artwork should be created by artist and include: name of artwork, medium, artwork name and contact information. Art "may" be for sale but must be handled directly between artist and buyer. Von Trotha priced donation plaques at approximately \$170/each for cast bronze.

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

Staff to circulate final "call for artists" draft to Commission.

#### 2. GHAC HONORABLE RECOGNITION AWARD - PAL

##### DISCUSSION

Certificate will be circulated and used as recognition of PAL and the artist. Commissioners Peck, Reisdorf, Landry and Woock will review art in October and act as jurors to choose recipient as special recognition.

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

Shaw will provide staff with sample language. Add review of certificate to September Agenda.

3. WA STATE ARTS COMMISSION (WSAC) “% FOR THE ARTS” PROGRAM

DISCUSSION

Committee to meet with WSAC and artist to review conceptual art for Eddon Boat Park on June 21.

**RECOMMENDATION / ACTION / FOLLOW-UP**

None.

4. ARTS ALLIANCE UPDATE

DISCUSSION

Shaw reported on presentation to Council. New name is Gig Harbor Peninsula Arts Center Alliance. Comments indicate that there is a need for a spokesperson and more clarity on the group’s mission.

**RECOMMENDATION / ACTION / FOLLOW-UP**

None.

5. GHMC 2.49.030 – AUTHORITY OF COMMISSION

DISCUSSION

Carson asked the limits of the Commission. Staff referenced City code.

**RECOMMENDATION / ACTION / FOLLOW-UP**

None.

6. RESOLUTION #861

DISCUSSION

Council formally adopted support for the Arts Alliance mission but has no money to budget on their behalf.

**RECOMMENDATION / ACTION / FOLLOW-UP**

None.

*New Business*

1. BANNER PROPOSALS (ARTS COMMISSION AUTHORITIES)

DISCUSSION

Von Trotha suggested adding this to item for discussion at the next meeting.

**RECOMMENDATION / ACTION / FOLLOW-UP**

Staff will add Banners to September agenda.

*Public Announcements*

No meetings in July and August. The next meeting will be on Tuesday, **September 13.**