



## GIG HARBOR ARTS COMMISSION MINUTES

**DATE:** December 14, 2010  
**TIME:** 5:35 pm  
**LOCATION:** Executive Conference Room  
**SCRIBE:** Lita Dawn Stanton  
**MEMBERS PRESENT:** Bob Sullivan, Mardie Rees, Dale Strickland, Charlee Glock-Jackson, Tracy von Trotha, Karen Peck, Summer Lane Landry, Martha Reisdorf (excused: Juleen Murray Shaw)  
**STAFF PRESENT:** Lita Dawn Stanton  
**MINUTES:** Approval of GHAC September 14<sup>th</sup> Minutes (Sullivan-Strickland)

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Request by von Trotha to reverse the order of the Agenda and move Old Business first.

### *Old Business*

#### 1. OUTDOOR GALLERY

##### DISCUSSION

Four public art pedestal locations have been reviewed by Public Works and approved by the Operations Committee: #1 – planter near Austin Estuary park entrance, #2 – next to pedestrian bench on Harborview near Novak, #3 north side of Bogue viewing platform within planting area - #4 planting area adjacent to sidewalk at Murphy's landing (providing this is within the City's public right-of-way). The Commission hopes to secure two pedestals for the first cycle. Von Trotha submitted a chronological timeline beginning July 2009 with a proposed schedule for program completion (attached). Commission recommended adding a standardized plaque for "artwork name". Another permanent plaque for the "sponsor" could be affixed to the pedestal whenever one is donated. Commission may extend the display period to 24 months.

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

Sub-committee will continue resource investigations. Von Trotha will contact Carson regarding current status of pedestal donations (granite or basalt). Landry will coordinate with public works for installation and delivery details (bits for stone drilling, stone size limits, weights, delivery options, face plate fabrication and cutting tools)

### *New Business*

#### 1. INTRODUCE NEW COMMISSIONER

##### DISCUSSION

Martha Reisdorf will finish term through March 2011.

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

None.

## 2. 2011 BUDGET AND ART FUNDS

### DISCUSSION

Von Trotha reported on Council decision for the 2011 City Budget. The vote was 3-2 against. The Public Art Funds were preserved with the recommendation that no public funds be used for art placements in 2011. The 2011 Art Grants were also suspended for the 2<sup>nd</sup> consecutive year.

### RECOMMENDATION / ACTION / FOLLOW-UP

Arts Commission presence during annual Budget negotiations is important and should continue.

## 3. INDOOR / OUTDOOR DISPLAY AND EXHIBITS – POLICY AND PROCEDURES

### DISCUSSION

Staff presented the proposed policy for displaying art at the Civic Center, on City property and within public right-of-ways. Commission discussed new policy.

### RECOMMENDATION / ACTION / FOLLOW-UP

If Council approves, staff is asked to post on the Arts Commission website. Commission suggested splitting the printed policy into two pages (Exhibit Agreement and Policy & Procedures).

## 4. WA STATE ARTS COMMISSION “% FOR THE ARTS” PROGRAM

### DISCUSSION

The Washington State Arts Commission manages the “percent-for-art” program for the State. The Womens Correction Center in Purdy recently completed a Health Facility that generated \$44,000 to be invested in a public art project. WSAC reviewed the City’s Arts Commission activities and determined that Gig Harbor would be an appropriate partner in their Public Art Stewardship Project. Based on direction from Alice Taylor of WSAC who will facilitate the review committee shall be made-up of 1-2 Arts Commissioners, 1 Councilman, 1 artist from the community, 1-3 community members and 1 staff member. The committee would narrow the scope to a location and general theme. The same committee would jury in the proposals from the State’s roster of national artists. The work can be indoor or outdoor art. Funds would be managed, reviewed and disbursed directly through the state. The process will require 6 to 7 meetings beginning in January. The entire process is expected to take up to one year.

### RECOMMENDATION / ACTION / FOLLOW-UP

Staff will confirm committee members and forward to WSAC to set first meeting. Commissioners von Trotha and Landry offered to participate on committee. Councilman Kadzik is a confirmed member.

## 5. DEASSESSMENT OF NAKAMURA WORK

### DISCUSSION

Commissioner Sullivan will continue to solicit Pierce County location for deassessed work funded through the WSAC for the Peninsula School District. Pierce College, St. Anthony’s, School of the Arts, Clover Park and TCC were contacted. B&G Club and UW at Tacoma will not take the artwork. Relocation fee estimated at \$2500.

### RECOMMENDATION / ACTION / FOLLOW-UP

Commissioner Sullivan will continue investigating placement options.

## 6. ROTARY CLOCK PROPOSAL

### DISCUSSION

Rotary has proposed the placement of a Clock in the common area at the corner of Pioneer and Harborview Drive in downtown Gig Harbor in honor of longtime resident, Connie Schick.

### RECOMMENDATION / ACTION / FOLLOW-UP

Staff will circulate letter of support to Commissioners prior to forwarding it to the Rotary Club.

### *Public Announcements*

No meetings in January and February. The next meeting will be on Tuesday, **March 8th**.

MEETING ADJOURNED: Sullivan / Glock-Jackson

7:35 pm

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