



GIG HARBOR ARTS COMMISSION MINUTES

DATE: June 12, 2012
TIME: 5:30 pm
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Charlee Glock-Jackson, Tracy von Trotha, Martha Reisdorf, Juleen Murray Shaw, Jeni Woock, Neil Sampson (excused: Dale Strickland - unexcused: Mardie Rees – Summer Lane Landry resigned)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC Mar 13, 2012 Minutes (Woock/Glock-Jackson)

New Commissioner Neil Sampson was introduced and welcomed to the Commission.

Election of Officers: Tracy von Trotha re-elected Chair, Charlee Glock-Jackson elected Vice Chair (Reisdorf/Glock-Jackson)

Old Business

1. PUBLIC ART / MARITIME PIER UPDATE

DISCUSSION

There is a request to display the full-sized model of the bronze at the Civic Center. It will be removed during the PAL Show.

2. WA STATE ARTS COMMISSION UPDATE

DISCUSSION

Permits are underway for the Eddon Boat Beach Restoration. The art (3 large granite “mussel” stones) will be placed on site before the end of the year as part of the project.

New Business

1. OUTDOOR GALLERY PROGRAM

DISCUSSION

The OutDoor Gallery “kick-off” is scheduled during the monthly ArtWalk. The Mayor and City Council will be invited. Operations will be asked to “cone-off” the parking in front of the pedestals. Staff will request Admin funds to print 1,000 2-sided Rack Cards that can be distributed for the event and throughout the year. \$218.60 was the fee for welding done by Brady’s Portable Welding of Tacoma (Pete). He donated an additional (approx) \$200 in labor. The Gig Harbor Historic Waterfront Assoc will donate the cost of welding for the project.

RECOMMENDATION / ACTION / FOLLOW-UP

Saturday, August 4 at 1:30 will be the official “unveiling” of the OutDoor Gallery Program and work by Lin McJunkin.

2. HARBORVIEW BANNER SPONSORSHIP

DISCUSSION

Banner Poles will move from current location on Harborview Drive to in front of the Austin Estuary Park to make it safer for Operations to hang banners.

RECOMMENDATION / ACTION / FOLLOW-UP

Move this to September Agenda.

3. PIERCE COUNTY READS PROGRAM

DISCUSSION

Glock-Jackson contacted PC and asked that the GHAC be included as “*endorsing the program.*”

4. MEDIA MEET & GREET

DISCUSSION

PAL is very interested in participating in a social media workshop (facebook / twitter / web media, etc.). This may require splitting training into a number of workshops. Sampson has technical experience and can help. Target for first workshop: Jan 2013

RECOMMENDATION / ACTION / FOLLOW-UP

Form sub-committee for Media Meet & Greet event. Members: Glock-Jackson, Sampson, Woock and von Trotha. Tentative 1st meeting: July 18 / 4:30pm at Java and Clay.

5. 2012 PAL AWARD

DISCUSSION

Consideration discussed regarding precedent-setting appearance of fairness issue for a “cash award” to PAL in support of the 2012 Juried Art Show. Instead, it may be better to lobby Council to reactivate the GHAC Grant Program.

RECOMMENDATION / ACTION / FOLLOW-UP

GHAC will provide a “Commissioner’s Choice” certificate again this year. Commissioners Glock-Jackson, Sampson and von Trotha will jury-in the award on Aug 8 for Aug 9 PAL Reception. Staff will draft letter to Council for Commission review to request \$20,000 in the 2013 Budget to reactivate GHAC’s Grant Program.

6. PIONEER CLOCK UPDATE

DISCUSSION

A large portion of the Pioneer/Harborview Drive plaza area is privately owned. Another location for the Rotary clock donation (within public right-of-way) is under review by the Gig Harbor Historic Waterfront Association.

RECOMMENDATION / ACTION / FOLLOW-UP

Commissioners requested that the GHHWA be notified of GHAC’s intent to install public art at the Bogue Viewing Platform making it unsuitable for placement of the clock. Commissioners commented that the alternate location in the Finholm District appeared appropriate.

7. SNOW PLOW PROGRAM

DISCUSSION

Staff reported that Administration’s response to replicating Kitsap County’s Snow Plow Program (painting snowplow blades with whimsical art) may not be appropriate. Discussion followed regarding the City’s light standard banners and a program for children’s art.

RECOMMENDATION / ACTION / FOLLOW-UP

Move discussion to next meeting.

Public Announcements

No meetings scheduled in Jul or Aug. The next meeting will be on Tuesday, **Sept 11, 2012.**