



GIG HARBOR ARTS COMMISSION MINUTES

DATE: September 10, 2013
TIME: 5:35 pm
LOCATION: Executive Conference Room
SCRIBE: Lita Dawn Stanton
MEMBERS PRESENT: Charlee Glock-Jackson, Tracy von Trotha, Martha Reisdorf, Jeni Woock, Dale Strickland, Mardie Rees (Janine Miller, Neil Sampson: unexcused:)
STAFF PRESENT: Lita Dawn Stanton
MINUTES: Approval of GHAC July 9, 2013 Minutes with changes (Glock-Jackson/Strickland)

Commissioner von Trotha switched the agenda order in consideration of and in order to expedite public input on item #6 of Old Business.

Old Business

1. NETSHED ART PROJECT

DISCUSSION

Anne Knapp reported on Destiny Cruise and tour of netsheds. Good PAL turn-out (full boatload). Location of 2014 Show has not been determined. May be held at City Hall.

RECOMMENDATION / ACTION / FOLLOW-UP.

Continue with updates.

2. PLEIN AIR SHOW – LODGE AT MALLARDS LANDING

DISCUSSION

Anne Knapp requested jurors for 3rd annual show to be held October 5.

RECOMMENDATION / ACTION / FOLLOW-UP

Glock-Jackson, Reisdorf, von Trotha and Rees volunteered to coordinate with Knapp – October 4, 2013.

3. FUNDING FOR ART – 2014 CITY BUDGET

DISCUSSION

Staff provided copy of request letter for reinstatement of the Art Grant Program that was delivered to City Council. There is nothing in the 2014 Budget at this time. Commissioners agreed that more funding is needed for community arts.

RECOMMENDATION / ACTION / FOLLOW-UP

Glock-Jackson and Woock will contact local organizations to solicit more funding support from City Council.

4. PUBLIC ART / PLAYZONE AT CITY PARK

DISCUSSION

Work continues on final details. All funding is in place to complete the project.

RECOMMENDATION / ACTION / FOLLOW-UP

Continue with staff updates.

5. PUBLIC ART / WOOD CARVING AT CITY PARK

DISCUSSION

Wood carving at City Park nearly complete. Excellent input to date. Expect a spring ribbon-cutting ceremony in coordination with the Playzone Project completion.

RECOMMENDATION / ACTION / FOLLOW-UP

Continue with staff updates.

6. WA STATE ARTS – PUBLIC ART AT EDDON BOAT

DISCUSSION

3 granite stones sculpted by Verena Schewpert will be placed in the park in October. A Memorial Bench donated by the Jerkovich family will also be placed at the sidewalk. A formal ribbon-cutting date will be circulated when the park project is completed.

RECOMMENDATION / ACTION / FOLLOW-UP

Continue with staff updates.

7. MEDIA MEET & GREET

DISCUSSION

Neil Sampson is the Commission's expert to facilitate a "How to Build a Website". Current sub-committee members include Rees, Woock, Sampson, and Glock-Jackson.

RECOMMENDATION / ACTION / FOLLOW-UP

Add this to December Agenda for discussion.

8. OUTDOOR GALLERY PROJECT

DISCUSSION

No submittals. Date has been extended indefinitely.

RECOMMENDATION / ACTION / FOLLOW-UP

Continue with staff updates.

9. PUBLIC ART – BOGUE VIEWING PLATFORM CALL FOR ARTISTS

DISCUSSION

Calls have been coming in from artists. Deadline is November 15. Shoreline permit fee for the artwork has been shared between the City and the Rotary Club (fee for the Connie Schick Clock installation).

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will provide copies of each proposal to the Commission for their review before the next meeting.

10. OUTDOOR ART / SELF-GUIDED BROCHURE

DISCUSSION

With no funding, no work has been done to date.

RECOMMENDATION / ACTION / FOLLOW-UP

Rees will coordinate with the Downtown Waterfront Alliance to incorporate the locations of public art in their next printing of the Downtown Map.

New Business

1. PENINSULA ART LEAGUE SHOW

DISCUSSION

Glock-Jackson provided an update on the PAL Show. Von Trotha, Rees, Glock-Jackson, and Reisdorf will jury this year's "Commissioner's Choice" certificate. Once chosen, name will be provided to staff.

RECOMMENDATION / ACTION / FOLLOW-UP

Staff will create Certificate and leave at counter for pick-up.

Public Announcements

The next meeting will be on Tuesday, **December 10, 2013.**

MEETING ADJOURNED: Woock/Rees

6:43 pm
