

Fife Public Arts Commission Meeting Minutes

June 13, 2012

1. Call to Order (4:00 p.m.) and Roll Call- Boitano (absent), Cree (excused), Danielson, Howe, Paraschiv, Sugimura, Thornhill (absent), Twichell Quorum Present
2. Pledge of Allegiance
3. Changes, Additions and Deletions to Agenda
4. Citizen Comments
5. Consent Agenda
 - Approval of Minutes: April 9, 2012
- a. Presentations
 - None at this time
- b. Committee Reports
 - i. Grant Writing- Danielson reported the need for more information from the city before grants can be pursued. A meeting with Cree and L. Potter is planned. There will also be a record keeping form for all Arts Commission sponsored events that must be completed.
 - ii. Business Community Liasons- Paraschiv and Sugimura reported a desire to become more informed about City Council connections and the Fife Chamber of Commerce, as well as local service groups.
 - iii. Community Service- Sugimura reported a future collaborations with the Fife Parks Dept during the week of August 6th. She will guide the Fife Day Campers through a Hat Making Project with plans to photograph the children and display the photos with the hopes of promoting the Commission.
 - iv. Strategic Planning- Danielson reported the brainstormed list of future ideas.
 - a. Projects (City Signs, Mosaic Proposal, Annual Call to Artists, a City Hall Mural, a Multi-Cultural Sculpture in Metal with a proposed location of Dacca Park). Twichel proposed an additional project of a changing display with a theme. Sugimura and Twichel will present to the Fife Library Group.
 - b. Events (Harvest Festival Gala, an Annual School Collaboration, an Annual Chalk Art Festival and an Annual Senior Art Event)
- c. Old/Unfinished Business- None at this time
- d. New Business
 - a. A vote in regards to the Throne. 5 votes to keep the sculpture for an additional two years. 1 vote to purchase the sculpture for an additional \$6000.00

- b. Annette Cree was elected Chair. Mizu Sugimura was elected Vice Chair and Kendra Danielson was elected Secretary.
- c. Laurel Potter asked for Commission's support with a new Arts Gala and Auction to coincide with the Fife Harvest Festival.
- d. Fife High School asked for Commission's support with the Daffodil Float. Twichel, Cole and Sugimura showed interest. Danielson will contact Laura Hilzendigger at FHS.
- e. Commissioner Comments- None at this time
- f. Citizen Comments- None at this time
- g. Adjournment at approximately 5:20p.m.