

Minutes---Fife Public Arts Commission Meeting
December 12, 2012

1. Call to Order and Roll Call- Present- Cole, Cree, Danielson, Howe, Paraschiv, Sugimura, Twichell
Absent-Boitano, Thornhill
2. Pledge of Allegiance
3. Changes, Additions and Deletions to the Agenda- None
4. Citizen Comments
Jody Carlson and Joni Larson (FHS Scholarship Foundation)
The FHS Scholarship Foundation oversees the distribution of scholarships to FHS SeniorsThe FPAC raised \$3000 from the "Raise the Paddle Event" at our fundraising auction in November. The FPAC plans to form a subcommittee (Danielson, Cole, Twichell and Paraschiv) and will submit criteria and complete the Scholarship Establishment Form by February, 2013. The FHS Scholarship Foundation will match applicants to the scholarship based on the submitted criteria. The FPAC cannot choose the recipient. The Scholarship choosing committee is made up of Amanda Fox (FHS Principal) FHS Counselors, Sue Grab (ASB) and 3 members of the Foundation. They follow the "Scholars for Dollars" rules.
Pat Hulsey (Fife City Council)
5. Consent Agenda
 - a. Approval of Minutes: October 10, 2012
6. Presentations
 - a. FHS Scholarship Committee: See above, Item #4
7. Committee Reports
 - a. Grant Writing- NA
 - b. Business Community Liaisons-
Paraschiv presented. In conversations with local car dealerships and members of the Fife Chamber of Commerce, there is a need for the FPAC to serve in only a support role if the City decides to pursue road beautification projects. The FPAC does not see its role as leading this project. The FPAC will choose projects that are sustainable year after year.
Sugimura wrote and sent a Thank You letter to all businesses who donated to the FPAC Auction. The letter was also published in the Fife Free Press as well as photos of the event.
 - c. Community Service- N/A
 - d. Strategic Planning- N/A
 - e. Arts Auction-
\$7000 was raised. \$3000 of funds raised will be directed toward the establishment of a FHS Arts Scholarship.
Commissioner reflections- Cole- Is there a possibility of moving the event to the warmer months of the summer? Commissioners need to get mailing addresses of invitees for future correspondance, Danielson- Guests were surveyed. Ideas included a photobooth and live music, plus more, Howe- Offered to host the event again, Paraschiv- There

seemed to be some confusion with listing numbers and actual auction items, Sugimura- Offered thanks and congratulations for a well run event, Twichell- It seemed crowded by the auction tables. There was some confusion about auction items. Descriptions need to be even more specific for bidders, Potter- Selling tickets might have cleared up some of the unknowns and/or confusion.

8. Old/Unfinished Business

- a. Farming Mural at Fife City Hall \$5000 Call- Cree has written the Call to Artists. She will email out to Commissioners for final edits.
- b. 2013 Call to Artists \$10000 for History Museum- Cree has written the Call to Artists. She will email out to Commissioners for final edits.

9. New Business

- a. Establishing a 501 C3 Foundation-

The city's attorney suggested that the FPAC look into establishing a 501 C3 Foundation. As it stands now, the FPAC funds are limited by rules and regulations. If a 501 C3 is established, there would be additional flexibility in spending. (This would include only monies from outside fundraising. This would not include the Hotel Tax Allocation) A CPA would need to be hired. The benefit would be autonomy in spending. The noted concerns would be additional time and work from Commissioners and the payment of the CPA. Commission currently has three open positions. There could be the possibility of filling the spots (December, 2013) with members who might be interested in specifically serving with the Commission and Foundation.

10. Commissioner Comments- Cree- The next meeting will be Wednesday, February 13, 2013. Sub-Committees should meet in January.

11. Citizen Comments- NA

12. Adjournment- 5:10pm