

# Fife Public Arts Committee Meeting Minutes

*November 12, 2013*

1) Call to Order & Roll Call-

Present- Cree, Danielson, Howe, Paraschiv, Sugimura, Twichel

Not Present- Boitano, Cole, Thornhill

Guest- Bryan Yambe

2) Changes, Additions & Deletions to Agenda- none

3) Consent Agenda- Approved

a) Approval of Minutes: September- Approved

4) Old/Unfinished Business

a) Art Ability Faire Residency- The Residency was cancelled because of no enrollment. The money was not spent. There is hope to repeat the class next year but with earlier promotion.

b) Auction Funds & Budget- There is currently \$775.83 remaining in the budget. Howe proposed a plaque for the mural at City Hall. Also suggested was the printing of more FPAC Art Brochures. The Fife Museum also needs to invoice the FPAC for the \$147.50 spent for the reception in September. L. Potter will research the cost of the plaque and printing. The new funded budget will begin in January.

\$2000 was raised at the Sept. 28th, 2013 Auction. The Commissioners voted to spend \$2000 on the scholarship. L. Potter will earmark the amount for the FHS Scholarship. Our funding must change next year in order to continue the scholarship.

c) Meeting Times - We will continue to meet on the 2nd Wednesday of every month.

d) Upcoming Appointments- Boitano has resigned. Sugimura has applied. Dukes-Gethers has applied.

5) New Business- A suggestion to revisit the idea of a Commissioner Retreat was discussed. Commissioners should email L. Potter with goals/ideas and possible dates and times for the meeting.

6) Commissioner Comments-

Paraschiv reported on the Community Garden Project. Please email him if you have any interest in assisting with the project.

Paraschiv asked for additional FPAC Business Cards. A discussion was had regarding whether or not to print them with individual Commissioners' names on them.

The question was asked about purchasing lighting for both the City Hall Mural as well as the Fife Museum Sculpture. L. Potter to research costs.

7) Citizen Comments

Yambe stated his support of the FPAC and offered his thanks for our hard work on the Commission.

8) Adjournment- 5:07 pm