

Minutes- Fife Public Arts Commission Meeting

March 13, 2013

1. Call to Order and Roll Call 4:07 pm- present- Cole, Cree, Danielson Howe, Paraschiv, Sugimura, Twichel. absent- Boitano and Thornhill
2. Changes, Additions and Deletions to Agenda- Correction in Item 6.b.i. and addition to item 7.b.
3. Consent Agenda
 - a. Approval of Minutes from February 13, 2013
4. Presentations
 - . 2013 Call to Muralists Update (Potter)- Due Date- March 15. 2 official submissions as of now with 2 more possibilities.
5. Committee Reports
 - . Grant Writing- n/a
 - a. Business Community Liaisons- n/a
 - b. Community Service- n/a
 - c. Strategic Planning- Will present 2013 FPAC Work Plan to Fife City Council at Study Session on Tuesday, March 19 at 7 pm.
6. Old/Unfinished Business
 - . Artist in Residency Program (Cree) -
 - i. Proposes a Special Needs Residency for ages 10 to adult. Sugimura suggests Commission obtain references for proposed instructor. Cree will gather information and invite instructor to attend next FPAC meeting.
 - ii. Each Commissioner assigned to look at the Washington State Arts Commission Website Roster and select 3 artists (1-music, 1-visual arts 1-performing arts). Each Commissioner should print their selected artists' statements from the roster website to share at the April Meeting. <http://www.arts.wa.gov/arts-in-education/pages/teaching-artists>
 - iii. An official vote will occur during the April FPAC Meeting.
 - a. Position Elections (Historian and Newsletter)
 - . Voted and Approved with the understanding that all Commissioners will assist - Mizu Sugimura as Newsletter Editor and Danielle Twichel as Historian
7. New Business
 - . Museum Sculpture Discussion
 - . Commission to review the 5 submissions with the Fife Historical Society (Molly Wilmouth-Managing Director of Museum, present) and suggest a piece to purchase
 1. Commission and Museum Representative reviewed all 5 submissions and compiled a list of 9 questions to be emailed to top potential artist(s) regarding safety, public interaction, liability, etc.
 2. Potter will contact top choice for potential artist for possible visit at April FPAC Meeting.

a. Special Projects-

- . Chalk Festival- Cole- EQC tentatively confirmed to host event. Specific location on site uncertain at this time.
 - i. Special Allocations/Projects- FPAC would like to offer to pay for Nancy Ozaki to perform at the Fife Museum, possibly on a Saturday afternoon. Museum to decide best time and day before scheduling with Artist. <http://www.arts.wa.gov/teaching-roster/nancy-ozaki.php>
 - ii. Community Art/Parks Appreciation Event- Small clay bowls/tokens to be made and hidden before Parks Appreciation Day (April 20th). Danielson to acquire materials and schedule work party date. Potter to check with Parks Department for locations.
 - iii. Annual FPAC Auction- Howe volunteered to host the event again! Date scheduled for Saturday, August 24th, 2013.
- 8. Commissioner Comments- Sugimura attended the informative symposium at the Tacoma Art Museum.
- 9. Citizen Comments- Molly Wilmouth appreciates FPAC connecting artists with the Museum.
- 10. Adjournment- 5:20pm with FPAC attending the South Campus Municipal Plan Presentation at the Fife Community Center.