## Minutes----Fife Public Arts Committee Meeting *July 10, 2013*

- 1) Call to Order & Roll Call- <del>Boitano</del>, Cole, Cree, Danielson, Howe, <del>Paraschiv,</del> Sugimura, <del>Thornhill</del>, Twichel
- 2) Changes, Additions & Deletions to Agenda- None
- 3) Consent Agenda-Approved
  - a) Approval of Minutes: June 12- Approved
- 4) Old/Unfinished Business
  - a) Artist in Residency Program Update- Cree
    - August 12<sup>th</sup> -15<sup>th</sup> Pamela will lead a Drama/Theater Class at the Fife Community Center
    - August 19<sup>th</sup>-22<sup>nd</sup> Ruby will lead a Recycled Art Class at the Fife Community Center
    - Saturdays in October (the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26nd, and Nov. 2<sup>nd</sup>) from 10 to 2 pm targeted toward artists with special needs at the Fife Community Center.
      - Campers for each session will bring their own lunch. FPAC will pay the Fife Day Camp Staff to supervise during the lunch hours so that our instructors may get a "duty free lunch."
      - Registration is open now <u>http://www.cityoffife.org/index.php?p=online\_guide&a=visitors&b=publi\_c\_art&c=art\_workshops</u>
      - Commissioners are invited and encouraged to attend any and all of the workshops!!!
- b) Mural/Artist Selection Update-- The mural is scheduled to be painted on site in mid to late August. It will be located at City Hall but on a different wall than previously thought.
  - c) Auction Sept 28
    - i) Donation Forms-Laurel is updating and will email to us. Please start acquiring donations!
    - ii) Task Lists- A planning committee meeting is scheduled for Mike and Jeanne's on 7/17 at 6pm. TBD- the Theme, Tasks, Menu, etc.
  - 5) New Business

- a) 2014 Budget Request--- The window for the Lodging Tax Grant is July 15 to August 15. We will ask for \$20,000 with ideas that
  - Could enhance existing Fife Community Events ie a cello player at the Farmer's Market or the Cartoon Artist at the Car Show.
  - Could potentially fill local hotel rooms.
  - Fit under the theme of PERFORMING ARTS- ie puppetry, music, drama, etc.
  - Utilize the Performing Arts Center at Columbia Jr. High
  - Kendra and Anette will complete the grant application, but all Commissioners should brainstorm and email them some event suggestions by July 31, 2013.
  - 6) Commissioner Comments
    - Jeanne-Reminder of the July 21<sup>st</sup> Dedication Ceremony of the Sculpture at the Fife History Museum. 2pm.
    - Gaven-Raised the question of open FPAC positions. Currently there are 3 open. 1 for a member of the tribe and 2 local positions. Commissioners can be appointed at any time of the year, but Fife City Council will officially approve new members in December. Commissioners should spread the word to interested citizens.
  - 7) Citizen Comments- None
  - 8) Adjournment