

Fife Public Arts Committee Meeting Minutes

February 12, 2014

- 1) Call to Order & Roll Call-
Present- Cree, Danielson, Hu, Paraschiv, Sugimura, Twichel
Not Present- Howe, Dukes-Gethers, Cole
Guest- Bryan Yambe, Shelby Borden, Glenn Hull
- 2) Changes, Additions & Deletions to Agenda- none
- 3) Consent Agenda- Approved
- a) Approval of Minutes: January- Approved
- 4) Old/Unfinished Business
- 5) New Business-
 - a. Parks and Recreation Combo Events-
Shelby Borden, from the Parks Dept. shared her hope for collaboration with the FPAC for Summer Art Residencies. She offered details about times/ages/etc. If we are to be included in their Marketing Guide we need to submit our info by March 19th.
 - b. 2014 Work Plan and Budget Allocations-
L. Potter presented a budget overview. The Commission discussed items and allocated approximate funds per item.
2014 Budget: \$18,000

Activity	Description	Budget
Administrative	Misc Supplies	\$750
Marketing/Promo	Printing, flyers, posters	\$3,000
Contracts	Calls for artists, performances	\$13,250
Other		\$3,000
Donations	Scholarship	-/+ \$5,000

Project	Selected Budget	Date
Performance	\$7,000	September
Artists @ Events	\$1,500 (3 artists)	Annual
Lighting for Mural	\$2,000	Now
2015 Scholarship	TBD	2015
Artist in Residencies	\$3,400 (two)	Summer
Parks Day Art	\$100	4/26

Welcome Signs	\$3,000 (for design only)	
Misc Printing	\$1,000	

Additional details regarding the items above....

- The Performance is tentatively planned to be a “Variety Show” in late August or September.
- The Artists at Events are tentatively planned to be at the Fife Car Show, the Fife Farmer’s Market and the Harvest Festival.
- L. Potter is researching options for Mural Lighting ASAP.
- The 2015 Scholarship funds will possibly be raised at the Variety Show Performance.
- The two Artist in Residencies have been confirmed by A. Cree. (1 drama and 1 music)
- The Parks Appreciation Day will be on Saturday, April 26th. The Commission will meet to create small tokens of appreciation on March 29th from 3-5pm at Endeavour Intermediate School. Tokens will be hidden in the designated parks on Friday Eve, April 25th.
- The process for Fife Welcome Signs will begin with a call to artists for potential designs.

6) Commissioner Comments-

Danielson reported the \$2000 FPAC Scholarship for a FHS Graduate has been confirmed with the Scholarship Committee. Applications will be accepted soon with the selection occurring in May.

7) Citizen Comments- NA

8) Adjournment- 5:00 pm