

Fife Public Arts Committee Meeting

October 13, 2015

1) Call to Order & Roll Call-
 Present- Danielson, , Strauss, Sugimura, Watts, Briana Burroughs, McQuade
 Absent-Howe, Hu, Twichel

2) Changes, Additions & Deletions to Agenda- None

3) Consent Agenda

Motion- Strauss, 2nd Sugimura Motion Passed

Approval of September Minutes- Motion Passed

4) Old/Unfinished Business

a. New Brochure Circulated at Harvest Festival

b. Large Sculpture Project- No inquiries yet. Due date Nov 10, 2015. Commissioners should promote and spread the word.

a)

5) New Business

a. Staff Introduction -Briana Burroughs will oversee the FPAC while L McQuade is on maternity leave.

b. PRA Changes- FPAC will receive city email addresses

c. Budget Review- See below

Ideas to spend the \$350-

New updated business cards with our Fife email addresses

Marketing/Promotional Pencils with FPAC info printed on them

Support for the Tree Lighting at City Hall

a)

6) Commissioner Comments- none

7) Citizen Comments- none

8) Adjournment

Project	Budget	Expenses	Remaining
Administration	\$1,500	\$60.12 Business Cards \$1,000 2015 Scholarship \$72.76 Name Badges	\$367.12
Marketing/Promotion	\$3,000	\$500 Farmers Market \$41.74 Banner	\$1958.26 (reserved for improvements at Wheel to be completed by year end)

		\$500 Car Show	
Travel	\$1,000	No donation Money	\$0
Contract Services	\$4,000	\$375 logo redesign \$639.42 (brochure print) \$3000 Brochure (Not billed yet)	\$-14.42
Other	\$16,500	\$3,000 Entry Signs	\$13,500 (reserved for sculpture & install)
Total Remaining:	\$25,000	\$8,049.62	\$15,810.96

2015 Budget: \$25,000 (LTAC)