

Fife Public Arts Committee Meeting

November 10, 2015

- 1) Call to Order & Roll Call-
Present- Danielson, Howe, , Strauss, Sugimura, Watts
Absent- Hu, Twichel,
- 2) Changes, Additions & Deletions to Agenda- None
- 3) Consent Agenda- Motion Passed

a) Approval of October Minutes- Motion Passed

4) Old/Unfinished Business

a) Large Sculpture Project Decision- All 6 proposals were reviewed and discussed. FPAC narrowed submissions to our top 2 choices. Proposals will be sent to Public Works and legal for review. Final vote will occur at the December FPAC meeting.

5) New Business

a) 2015 Budget Review- See below

b) Looking Ahead: 2016 Work Plan & Budget- Time did not allow

c) Website Updates- Sugimura requested that the FPAC Webpage be updated to more current information. Burroughs reported that a "pop up map" could be added. Commissioners should review website (<http://cityoffife.org/city-government/boards-and-commissions/arts-commission>) and email Laurel and Breanna with any suggestions within the week. Regarding FPAC Facebook page- It was suggested that Commissioners increase their activity with tags, likes and shares to increase traffic on the page.

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6) Commissioner Comments- None

7) Citizen Comments- None

8) Adjournment- 6:17pm

2015 Budget: \$25,000 (LTAC)

Project	Budget	Expenses	Remaining
Administration	\$1,500	\$60.12 Business Cards \$1,000 2015 Scholarship \$72.76 Name Badges	\$367.12- To be used for Promotional personalized pencils or pens with FPAC website address printed on them.
Marketing/Promotion	\$3,000	\$500 Farmers Market	\$973.76 (reserved for improvements at Wheel)

		\$41.74 Banner	
		\$500 Car Show	
		\$984.50 Wheel Lighting	
Travel	\$1,000	No donation Money	\$0
Contract Services	\$4,000	\$375 logo redesign	\$610.58
		\$2,375 Brochure Design	FPAC Voted to print more brochures for distribution
		\$639.42 (brochure print)	
Other	\$16,500	\$3,000 Entry Signs	\$13,500 (reserved for sculpture & install)
Total Remaining:	\$25,000	\$7,579.54	\$15,451.46