



Fife Public Arts Committee Meeting

December 8, 2015

1) Call to Order & Roll Call-

Art Commissioners Present- Danielson, Strauss, Sugimura, Watts,

Art Commissioners Absent- Howe, Hu, Twichel

City Staff Present- McQuade, Burroughs

Public Attendees- Rachel and Isabella Teodoro

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 –

The City of Fife Public Works, Parks and Police Departments review the FPAC's top two choices and offered feedback. The FPAC discussed and voted.

Strauss moved that we purchase the sculpture of Chuck Fitzgerald. Sugimura 2nd. Motion passed.

b) Burroughs will notify the artist and present a contract which will include a delivery date of December 2016 at the latest.

c) 2015 Budget: Marketing Materials-

Additional FPAC Brochures were delivered for distribution.

Sugimura moved that we purchase 150 packages of personalized colored pencils for \$300.00. Watts 2nd. Motion passed.

5) New Business

Looking Ahead: 2016 Work Plan & Budget will be presented to City Council on January 19, 2016 at 6pm. In addition to the 4 original items, Sugimura moved that FPAC will support the Senior BBQ with live music. Sugimura will solicit volunteer musicians for the June event. Watts 2nd. Motion passed.

New E-mail Addresses have been assigned by the city of Fife for all FPAC Commissioners. Burroughs will contact with passwords and access information.

6) Commissioner Comments- Danielson reported that the Fife High School Scholarship Foundation has asked for donations for their fundraising auction in March. Commissioners will collaborate to acquire art work for donation.

7) Citizen Comments- None

8) Adjournment- 6:09pm

2015 Budget: \$25,000 (LTAC)

Project	Budget	Expenses	Remaining
Administration	\$1,500	\$60.12 Business Cards \$1,000 2015 Scholarship \$72.76 Name Badges \$28.84 (Brochure Print) \$125 Helix Brochure \$213.28 Colored Pencils	\$0
Marketing/Promotion	\$3,000	\$500 Farmers Market \$41.74 Banner \$500 Car Show \$984.50 Wheel Lighting \$83.54 Colored Pencils	\$890.22 (reserved for improvements at Wheel)
Travel	\$1,000	No donation Money	\$0
Contract Services	\$4,000	\$375 Logo Redesign \$2,375 Brochure Design \$639.42 (Brochure Print) \$610.58 (Brochure Print)	\$0
Other	\$16,500	\$3,000 Entry Signs	\$13,500 (reserved for sculpture & install)
Total Remaining:	\$25,000	10,609.78	\$14,390.22