



Fife Public Arts Committee Emergency Meeting September 21, 2015

- 1) Call to Order & Roll Call- Danielson, Howe, Strauss, Sugimura, Watts
Not Present- Hu, Twichel,
- 2) Changes, Additions & Deletions to Agenda
- 3) Consent Agenda
- 4) Old/Unfinished Business
 - a) 2016 Budget Request Update- \$10,000 of the \$13,500 requested was approved by LTAC
 - b) New Brochure was reviewed with revisions and approved for printing (500).
- 5) New Business
 - a) Large Sculpture Project & Timeline-
In order to meet the Dec 31 LTAC Funding Deadline, the \$10,000 contract with the selected artist must be signed. Therefore, FPAC has the following timeline-
5pm Nov 10, 2015 is the deadline for submitted proposals.
Nov 16th- Artist will be notified.
Dec. 8th- Contract Reviewed at the final FPAC Meeting of the year.
\$3,000 has been budgeted for installation of the new piece. \$2,000 has been budgeted to install new lighting at the Wheel.
 - b) 2016 Arts Scholarship will not be awarded because of a lack of fundraising in 2015. Commissioners will revisit this in 2016.
- 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	\$2,458.26

Travel	\$1,000	No donation Money	\$0
Contract Services	\$4,000	\$375 logo redesign \$3,000 Brochure (Not billed yet)	\$625
Other	\$16,500	\$3,000 Entry Signs	\$13,500
Total Remaining:	\$25,000	\$8,049.62	\$16,950.38

2015 Budget: \$25,000 (LTAC)