



Fife Public Arts Committee Meeting

January 12, 2016

1) Call to Order & Roll Call-

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

Art Commissioners Absent- Hu

City Staff Present- Burroughs

Public Attendees- Jessica Neal Smith

2) Changes, Additions & Deletions to Agenda- None

3) Consent Agenda- Approval of December Minutes- Motion-Watts, 2nd- Sugimura- Motion passes.

4) Old/Unfinished Business

a) Burroughs notified the artist and is working on contract negotiations

b) 2015 Budget: Marketing Materials-
150 packages of personalized colored pencils were purchased and will arrive sometime in February 2016.

5) New Business

2016 FPAC Retreat

FPAC Revisited the Vision, Mission, and Commission Ordinance No. 1741

Commission Recapped what was accomplished in 2015

In looking forward to the 2016 Work Plan, FPAC discussed a suggested visit to observe other Arts Commissions in neighboring communities that are established and/or comparable in size to Fife. (Sugimura to research and present at February Meeting. FPAC also discussed pursuing Arts Training via the Washington State Arts Commission. Sugimura made the motion to add these items to the 2016 FPAC Work Plan. 2nd- Strauss, Motion passes. Danielson requested that FPAC Agenda item in May or June be brainstorming ideas for 2017 prior to LTAC Grant Submission Deadline.

FPAC discussed and consider potential projects Current Public Works Projects (such as the Valley/54th Restoration Project, the Visual Maps of the community, the future for 167 and plans for overpass/exits and roadway projects) Future Public Works Projects (the addition of "Arts Feature" to the Fife Park Amenities Chart), Existing Parks (the creation of a user friendly map of public art pieces in Fife parks), Future Parks (FPAC/Parks Dept. possible future collaboration.)

The following items were tabled until February because of time restraints.

Evaluation

- a. What was done well?
- b. What can be improved on?
- c. Where are we headed for the future of the Art Commission?

Beginning the Vision

6) Commissioner Comments- Sugimura took on the task of researching more information on training opportunities and city to city collaboration.

7) Citizen Comments- Jessica Neal Smith was introduced to the group gave a little information on her business (More Décor) in Fife.

8) Adjournment- 6:30pm

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

2016 Budget \$10,000 (LTAC)

Project	Budget	Expenses	Remaining
Administration	\$	-	\$
Marketing/Promotion	\$	-	\$
Travel	\$1,000	No donation Money	\$
Contract Services	\$	-	\$
Other	\$	-	\$
Total Remaining:	\$10,000	\$0	\$10,000