Fife Public Arts Committee Meeting Minutes

February 9, 2016

1) Call to Order & Roll Call- 5:05 pm
Present- Danielson, Strauss, Sugimura, Watts
Absent- Hu

2) Changes, Additions & Deletions to Agenda- none

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

4) Staff Presentations
   a) Matt Ray offered a brief of technology usage policies for City of Fife Boards, Commissions and Employees.
   b) Kyle Welty briefed the commission regarding Public Records Requests and Disclosure laws. He requests that Commissioners check their city email twice a week to stay on top of potential requests.

5) Old/Unfinished Business
   a) New members update- There are two possible new FPACommissioners in the next few months. One is a student and one is a city resident.
   b) 2016 work plan recap- The City Council requests that FPAC consider the incorporation of music and a connection to the Tribe as a part of the work plan.

   c) Large Sculpture Project could possibly be postponed until 2017 depending on the development of the park.

   d) 2015 Budget: Marketing Materials (Colored Pencils) have been ordered and should be delivered soon.
6) New Business
K. Rueter and the Parks Commission requests the start of a subcommittee of FPAC and Parks Commisioners to design the plaques for the Fountain Memorial Park. Watts and Strauss volunteered.

The remainder of the agenda was tabled because of time.
   a) Evaluation
      i) What was done well?
      ii) What can be improved on?

      iii) Where are we headed for the future of the Art Commission?
  b) Looking Ahead: 2016 Work Plan & Budget
     i) Timeline and calendaring
  c) Beginning the Vision- 2016
7) Commissioner Comments
  a) Mizu- Presents information on training opportunities
8) Citizen Comments

9) Adjournment- 6:15 pm

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**