



## Fife Public Arts Committee Meeting Minutes

*March 8, 2016*

- 1) Call to Order 5:35pm  
Roll Call- Danielson, Watts, Strauss, Sugimura, McArthur, Meyer  
Absent- Hu
- 2) Changes, Additions & Deletions to Agenda- None
- 3) Consent Agenda
  - a) Approval of February Minutes  
Motion- Watts, 2nd- Sugimura Motion Passes
- 4) New Member Introduction
  - a) Gale McArthur
  - b) Regan Meyer
- 5) Old/Unfinished Business
  - a) 2016 work plan recap with additional actions to the "Unfunded Actions" which were approved after modification by the Fife City Council.
  - b) 2015 Budget: Marketing Materials (colored pencils-ideas were generated for distribution & business cards- were purchased outside of FPAC funds)
  - c) Fountain Memorial Subcommittee Meeting is scheduled for March 30th to brainstorm display ideas for memorial plaques. Watts and Strauss will represent FPAC on this subcommittee.
- 6) New Business
  - a) Evaluation
    - i) What was done well? Brainstorm and share-out from FPAC members. (In spite of quorum issues at the start of 2015, there was much accomplished. New members were added, LTAC grant was submitted and partially granted, new sculpture was commissioned for 54th and Valley)
    - ii) What can be improved on? (see iii below)
    - iii) Where are we headed for the future of the Art Commission?  
(More outreach outside the community to bring art-minded people to Fife, attempt more diverse sources of funding, assist art-minded citizens to connect within the community, reach out to local businesses and build productive and positive relationships, offer local activities to reach teen population, facilitate an Artist Lecture Series hosted by local business and film to offer online viewing. )

*Tabled until April Agenda*

b) *Looking Ahead: 2016 Work Plan & Budget*

i) *Timeline and calendaring*

c) *Beginning the Vision- 2016*

i) *What do you want to see happen (3 suggestions)*

7) Commissioner Comments

a) Mizu- Presented information on training opportunities with ArtsWA (Contact for a trainer. FPAC would like to host and invite neighboring community Arts Commissions to a presentation about tips for small commissions.) and within Pierce County; specifically Gig Harbor, Bonney Lake and Normandy Park (FPAC will attend a month meeting at each locale)

b) Lisa- Discussion on plaques for all art pieces- *Tabled until April Agenda*

8) Citizen Comments- none

9) Adjournment- 6:39 pm

### **2016 Budget \$10,000 (LTAC)**

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