



Fife Public Arts Committee Meeting Minutes

April 12, 2016

- 1) **Call to Order & Roll Call**- Danielson, Watts, Daniel, Sugimura, McArthur, Meyer
Absent- Hu
- 2) **Changes, Additions & Deletions to Agenda**
Watts made a motion to add Sugimura's presentation to the agenda. 2nd-
McArthur. Motion passes
- 3) **Consent Agenda**
 - a) Approval of March Minutes
- 4) **Staff Presentation**
 - a) Bonnie Moeller from Fife Parks Department Presented information as well as asked for FPAC's support with Fife's Summer Sound Series (LTAC funded weekly concert series on Friday evenings at 7pm in Dacca Park. FPACCommissioners will volunteer at the events as hosts for the bands from approximately 5:30-9:30) and the Fife Farmer's Market (Fridays also at Dacca park. Historically FPAC has assisted. Motion by Danielson to fund \$500 toward Market promotions, 2nd- Daniel, Motion passes).
- 5) **Old/Unfinished Business**
 - a) 2015 Art Piece update- Burroughs reported that the 54th and Valley Ave location is causing a delay in the contract. FPAC is considering an alternative location with the possibility of a private/public venture.
- 6) **New Business**
 - a) Looking Ahead: 2016 Work Plan & Budget
 - i) Timeline and calendaring
Car Show- Danielson made a motion to fund \$500 toward a caricaturist at the Fife Family Affair Car Show on June 26, 2016, 2nd- Daniel, Motion passes.
Artist Talks Series- FPAC brainstormed ideas and discussed possibilities.
- 7) **Commissioner Comments**
 - a) Julie and Lisa- recap on Fife Fountain Memorial subcommittee meeting where images and possibilities were brainstormed. Next steps are to work with Maintenance Dept. as well as get pricing quotes.

b. Mizu presented a summary of artsfund.org/eis with the important message that studies and data show that the arts pump money into communities.

8) Citizen Comments

9) May Meeting Items

- **LTAC Application- Due June 15**
- **Fife Farmer's Market**
- **Emy Facebook Presentation**

- **(Future- Daffodil Piece Commission)**

10) Adjournment 7:30pm

2016 Budget \$10,000 (LTAC)

Project	Budget	Expenses	Remaining
Administration	\$4,500	Current Art piece maintenance	\$4,500
Marketing/Promotion	\$500	Brochure and other Marketing materials	\$500
Travel	\$0	No donation Money	\$0
Contract Services	\$5,000	Daffodil Art Piece	\$5,000
Other	\$1,000	Fife Farmer's Market & Car Show	\$1,000
Total Remaining:	\$10,000	\$10,000	\$10,000