



Fife Public Arts Committee Meeting Minutes May 10, 2016

1) Call to Order & Roll Call-

- a) Watts, Sugimura, Daniel, Meyer
- b) Absent- Hu, McArthur, Danielson

2) Changes, Additions & Deletions to Agenda

3) Consent Agenda

- a) Approval of April Minutes- **Daniel motioned, Watts Second**

4) Staff Presentation

- a) Brianna Burroughs
 - i) Proposed Ordinance for FPAC name change (as requested by City Council)
 - ii) All members invited to attend (5/10) City Council Meeting @ 7:00pm for discussion

5) Old/Unfinished Business

- a) Volunteering- Create Final List for Bonnie
- b) Expenditures- Car Show, Farmer's Market Update

6) New Business

- a) LTAC Proposal Outline
 - i) Discuss what we would like to request funding for 2017-2018 budget
- b) July 14th Senior BBQ
 - i) Subcommittee for planning (**Watts and Sugimura volunteer**)
- c) Art Piece Maintenance (2-3 volunteers)(**Daniel volunteers to create report**)
 - i) Which pieces need maintenance?
 - ii) What is the maintenance?
 - iii) How much will it cost?
 - iv) Which are priority items?
- d) Fife Farmers Market booth proposal
 - i) Chance to utilize marketing items, colored pencils, brochures, etc.

- (1) August 5th, Arts workshop series (Watts motions, Daniel seconds)
(a) To provide coloring pages and pencils for community, as well as art related info and activities. (possible airbrush face-paint artist, Watts to follow up)

7) Commissioner Comments

- a) Julie and Lisa- Recap on Fife Fountain Memorial subcommittee meeting (4/27)(item moved to Special meeting)
- b) Lisa- Report on training opportunity (item moved to June)
- c) Sugimura- Reports on Native American relations and conversations (future/present)
 - i) Totem pole art High school project
 - ii) Shaun Peterson- Fife Alumni
 - iii) Lisa Kinoshita- Fife Alumni

8) Citizen Comments

9) June Meeting Items

- LTAC Application- Recap
- Fife Farmer's Market
- Report Out for Senior BBQ Planning
- Report Out for Art Piece Maintenance
- Daffodil Call to Artist

10)Adjournment 7:10pm

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	\$500
Total Remaining:	\$10,000	\$10,000	\$9,500