



## Fife Public Arts Committee Meeting Minutes

May 16, 2016

**Special Meeting**

### 1) Call to Order & Roll Call-

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

### 2) Changes, Additions & Deletions to Agenda

### 3) Consent Agenda

- a) Approval of May Minutes (Daniel motioned, Sugimura seconds)

### 4) Special Business

- a) LTAC Proposal Outline
  - i) Discuss what we would like to request funding for in the 2017-2018 LTAC budget
    - (1) Artist lecture/workshop series (Watts motioned, Daniel seconds)
      - (a) 2 series (one in 2017 one in 2018)
      - (b) 3-4 speakers per year
        - (i) \$500-\$1000 per speaker
        - (ii) \$100 for travel
      - (c) Marketing \$1000

**X2 for funding**
    - (2) Commissioner Training \$700 (Watts motioned, Daniel seconds)
      - (a) 2 classes (one in 2017 one in 2018)
      - (b) Cstudies.ubc.ca
    - (3) \$10,000 for a Native American related piece (Sugimura Motioned, Watts seconds)
      - (a) (youth related preferred)
    - (4) General Marketing \$1,000 (Daniel motioned, Meyer seconds)
      - 1. Sugimura motions to increase marketing by \$1,000. Watts Seconds (\$2,000)

- (b) Such as brochures and other marketing materials
- (5) Fife sponsored Events- \$2,000 (Meyer motions, Daniel seconds)
  - (a) Car show & Harvest Festival
- (6) Administration- \$4,500
  - (a) Maintenance and such

**5) Commissioner Comments**

- a) Julie and Lisa- Recap on Fife Fountain Memorial subcommittee meeting (4/27)

**6) Citizen Comments**

**7) 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

**8) Adjournment 7:20pm**

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

<b>Project</b>	<b>Budget</b>	<b>Expenses</b>	<b>Remaining</b>
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
<b>Total Remaining:</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$9,500</b>