



## Fife Public Arts Committee Meeting Minutes

*June 14, 2016*

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

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

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

None

### 3) Consent Agenda

- a) Motion to approve May Special Meeting Minutes- Daniel, 2nd by Sugimura.  
Motion passes.

### 4) Staff Presentation

- a) Brianna Burroughs
  - i. LTAC 2017-18 Update
    - 2017-\$22,250 Requested (\$17, 500 for partial funding)
    - 2018-\$12,250 Requested (\$10,000 for partial funding)
  - ii. Facebook Page- Commissioners to continue to share and promote for increased engagement.
    - 1. Commissioner Bios will be added. Burroughs will circulate a questionnaire for commissioners to complete.
  - iii. Car Show Artist (Dex) has committed for June 26.
  - iv. Love Birds Art Piece remains in flux. The hopeful location has changed ownership and we are awaiting a reply.

### 5) Old/Unfinished Business

- a). Senior BBQ Update- Sugimura is still trying to find a musician for the July 14 event.
- b). Art Piece Maintenance- No update so tabled until July.
- c). Fife Farmers Market- FPAC will host a booth on August 5th from 3-7 pm.  
Brainstorm of ideas- Air Brush Artist (Watts), Colored Pencil Giveaway, Trivia,

Coloring Table, Magnet Board for temporary poetry writing. Tent is provided and the museum will loan tables if necessary.

**6) New Business**

- a) Daffodil Call to Artist- \$5000 including installation. Tabled to July with time to brainstorm concepts and ideas.

**7) Commissioner Comments**

- a) Watts presented a request to support the Fife Chamber of Commerce as they host a business mixer of a "Wine and Paint Night." Asked that FPAC support the event by paying \$270 for the cost of the barn rental.
- b) Sugimura noted that FPAC could take advantage of free advertising on bulletin boards in area businesses.

**8) Citizen Comments**

None

**9) July Meeting Items**

- **Daffodil Call to Artists**
- **Car Show Recap**
- **Music in the Park Recap**
- **Allocating remaining 2016 funds (approx \$500)**

**10)Adjournment 7:05pm**

**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>