



Fife Public Arts Committee Meeting Minutes

July 12, 2016

1) Call to Order & Roll Call-

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

2) Changes, Additions & Deletions to Agenda

None

3) Consent Agenda

- a) Motion to approve June Meeting Minutes made by Watts, 2nd- Sugimura. Motion passes.

4) Staff Presentation

Brianna Burroughs

- i) Inspiration PowerPoint- Ideas, Questions, Vision was presented by Burroughs
- ii) Facebook Page
 - (1) Commissioner Bio's- Commissioners should schedule a time with Julie for photo session and complete the questionnaire from Brianna

5) Old/Unfinished Business

- a) Senior BBQ Update- Sugimura shared that a keyboard player (Steve) and fiddle player (Gabriel) will volunteer their time and talents on Thursday.
- b) Art Piece Maintenance- Daniel presented a complete summary of recommendations for each community piece. She identified current and future problematic issues.
- c) Fife Farmers Market Booth- August 5th, Art in the Park- To be covered in a special meeting next week.
- d) Car Show Recap- FPAC recieved numerous compliments about the funded caricaturist
- e) Music in the Park Recap- Commissioners continue to volunteer on Friday evenings

f) Love Bird's Art Piece Update- No reply from potential property owners.
Motion made by Daniel to pursue permission to install on the corner of 54th Ave E and 23rd St. E (City Hall), 2nd Sugimura. Motion passes.

6) New Business

- a) Daffodil Call to Artist- Approximately \$3500 to artist after cost of installation. Art piece needs to communicate the historical significance of the area. The existing plaque also needs repair.

7) Commissioner Comments

- a) Julie- Wine & Paint night- Chamber of Commerce is celebrating its 30th Anniversary. Motion made to sponsor part of the barn rental fee of \$135 by Watts. 2nd Danielson. Motion Passes.
b) Mizu- Public Board Starbucks board- No action

8) Citizen Comments

None

9) July Meeting Items

- Developing a 5 year plan

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	\$0
Total Remaining:	\$10,000	\$10,000	\$9,000