



## Fife Public Arts Committee Meeting Minutes

### Special Meeting

July 18, 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

Motion to approve July 12 Minutes made by Watts, 2<sup>nd</sup> Daniel. Motion passes

#### 4) Special Business

- i) Call to Artist – Daffodil Themed piece – The Call to Artists was written to commission an art piece to commemorate the history of daffodils in Fife. The call will go out in August, proposals due 9/13, FPAC to view and vote 9/20, artists will be notified the last week of September which will leave October, November and December to construct the piece prior to a December 31<sup>st</sup> due date.  
A motion was made by Danielson and 2<sup>nd</sup> by Sugimura to change to date of the September FPAC Meeting to accommodate the artists' deadline for proposals.
- ii) Fife Farmer's Market Booth- FPAC will host a booth on August 5<sup>th</sup>. Commissioners will cover the booth in 2 shifts. Sugimura and Daniel 3-5:30 and Watts and Meyer 5:30-7pm. Parks will set up a tent and 1 table. Daniel will bring an additional table. Sugimura will provide coloring sheets. Watts will provide an acrylic brochure holder. The booth will accommodate an airbrush tattoo artist (needs power), colored pencil promotion and coloring area.
- iii) Wine and Paint Night – Dacca Barn. A motion was made by Daniel to cover the remaining cost of the barn rental. 2<sup>nd</sup> by Watts. Motion approved.

#### 5) Commissioner Comments

None

6) **Citizen Comments**

None

7) **August Meeting Items**

- **Report out for Fife Farmer's Market**
- **Art Piece Maintenance**
- **Daffodil Call to Artist**

8) **Adjournment 7:10pm**

**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	\$0
<b>Total Remaining:</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$9,000</b>