



## Fife Public Arts Committee Meeting Agenda

*April 10, 2018*

City Hall – Council Office

5:30 p.m.

- 1) Call to Order & Roll Call-**
  - a) Daniel, Meyer, Barreto, Kalerak
  
- 2) Changes, Additions & Deletions to Agenda**
  
- 3) Consent Agenda**
  - a) March Minutes
  
- 4) Old/Unfinished Business**
  - a) Daffodil Project
  - b) Lecture Series
  - c) Fountain Memorial Monument Sign
  - d) Interior Aquatics Murals- 2019 Work Plan
  
- 5) New Business**
  - a) Booster Club Request
  - b) City Hall Sign
  
- 6) Commissioner Comments**
  
- 7) Citizen Comments**
  
- 8) Future Meeting Items**
  
- 9) Adjournment**

6:30 p.m.

## 2018 Budget \$13,755 (LTAC)

Project	Budget	Expenses	Remaining
Administration		Current Art piece maintenance	
Marketing/Promotion		Brochure and other Marketing materials	
Contract Services		Lecture series, tribe related art piece	
Other		Fife Farmer's Market & Car Show	-Daffodil bulbs \$65.84
<b>Total Remaining:</b>	<b>\$13,755</b>	<b>\$0</b>	

### LECTURE SERIES

Kellie Richardson - Tacoma's Poet Laureate 2017-2019

Ron Lagman - Director, Tacoma

Kareem Kandi - Jazz musician, Tacoma

Tacoma City Ballet-or other dance company dancer

Painters - I have 2 painters from Seattle that have given talks before and would do it for us

Tacoma Symphony-Sarah Ioannides (female conductor), big name-may be hard to get but maybe another musician from the symphony

Chuck -Love Birds Sculptor, or any of our other artists that are in the collection

Writer-Mark Lindquist (Tacoma's prosecuting attorney) has a new book coming but has written 2 others-he also may be hard to get but maybe we can get another local author

Julie got back to me with the contact she had lined up to plant the bulbs.

Coach Matthew Robertson 253-709-5460



## Fife Public Arts Committee Meeting Minutes

*March 13, 2018*

**City Hall – Council Office**

**5:30 p.m.**

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

- a) Present: Daniel, Meyer, Barreto, Kalerak
- b) Guests: James Gonzales, Molly Humphries
- c) Staff: Laurel McQuade, Matt Ray

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

### **3) Consent Agenda**

- a) February Minutes- Passed

### **4) Presentations**

- a) Technology Use Policy (Ray)

### **5) Old/Unfinished Business**

- a) Daffodil Project: planting date TBD, Daffodil sculptures ready to go in ground by the City
- b) Lecture Series: Daniel will contact Richardson to confirm dates and program, Kalerak will contact Larry Krackle
- c) Fountain Memorial Monument Sign: Nothing to report
- d) Interior Aquatics Murals- 2019 Work Plan: Daniels is working with Director Jendrick to design a possible “imprint” mural

### **6) New Business**

- a) 2019 Summer Camps: Put on 2019 Work plan
- b) Order New Business Cards & Badges
- c) Possibility of Outdoor Activities like Shakespeare in the Park

### **7) Commissioner Comments**

### **8) Citizen Comments**

### **9) Future Meeting Items**

- a) May: Brainstorm hopes & dreams, long term planning
- b) June: Finalize 2019-2020 Work Plan & LTAC Request

### **10)Adjournment**

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