

MINUTES GIG HARBOR ARTS COMMISSION MEETING

Wednesday, July 14, 2021 10:00 a.m.

CALL TO ORDER / ROLL CALL: Chair Charlee Glock-Jackson called the meeting to order. Commissioners Lynn Stevenson, Dan Bozich, Samantha Kelly, Linda Sutherland and Jennifer Beard were present. Robin Avni joined the meeting at 10:40 a.m.

Staff present included Mayor Kit Kuhn, Public Works Director Jeff Langhelm, and Interim City Clerk Josh Stecker.

APPROVAL OF MINUTES: The minutes of the meetings of June 9 and June 11 were unanimously approved.

DISCUSSION ITEMS

1. **Harborview/Stinson Roundabout Art Update** – Public Works Director Jeff Langhelm updated the Commission on the status of the Harborview/Stinson roundabout. Construction may be completed by August 2022. The Commission will discuss the timeline for the art installation at a future meeting.
2. **Historic Markers Update** - Pylon Project Members Lita Dawn Stanton, Linda Pitcher, Jennifer Keating, Brandon Reynon, and Charlotte Basch presented a proposal for historic markers in the txʷaalqəl Estuary. Representatives from the Puyallup Tribe expressed their support and approval of the project and text as presented.

Commissioners discussed ways to link the project to other educational information from the Puyallup Tribe.

A motion to accept the text as written (Bozich/Stevenson) was unanimously approved.

The subcommittee and staff will explore options for production and installation of the plaques.

3. **Harbor Arbor Art Project** – Commissioner Lynn Stevenson presented a proposed location for the next Harbor Arbor art project. The Commission discussed the merits of putting all projects in one park or spreading them to other parks. Commissioners will visit parks individually to look for potential sites.
4. **2022 Budget** – The Commission briefly reviewed the 2021 Budget and will discuss the 2022 budget at their August 11 meeting.

COMMISSIONER COMMENTS / REPORTS

1. Cultural Arts District Report – Commissioner Robin Avni presented a report on a proposed Cultural Arts District. Stephanie Lile of the Harbor History Museum will be invited to the September 8 Arts Commission meeting to present the proposal.

ANNOUNCEMENT OF OTHER MEETINGS: A special meeting will be held on July 23. The next regular meeting is scheduled for August 11.

ADJOURN: The meeting adjourned at 12:11 p.m.

Joshua Stecker
Interim City Clerk