

MINUTES

GIG HARBOR ARTS COMMISSION MEETING

Wednesday, April 10, 2021 10:00 a.m.-12:00 p.m.


Virtual Meeting Link: <https://zoom.us/j/99642717543>

Call-in: (253) 215-8782 Meeting ID: 996 4271 7543

CALL TO ORDER / ROLL CALL:

Chair Glock-Jackson called the meeting to order.

Present: Chair Glock-Jackson, Commissioners Dan Bozich, Jennifer Beard, Lynn Stevenson, Robin Avni, and Linda Sutherland. Absent: Samantha Kelly Staff: Molly Towslee

APPROVAL OF MINUTES: February 10  and March 10, 2021  Z

MOTION: Move to approve the minutes of February 10, 2021 as amended.
Avni / Bozich – five voted yes. Beard abstained

MOTION: Move to approve the minutes of March 10, 2021 as presented.
Beard / Bozich – unanimously approved

OLD BUSINESS:

1. Arts & Culture Element of the Comprehensive Plan Update. Chair Glock-Jackson said this was moved forward by the Council thanks to letters of support that came forward. Council also approved \$15,000 for a consultant to usher the amendment through the process.

Chair Glock-Jackson said that later in the meeting she would be asking for a letter of support for another Comp Plan Amendment for a variance to the Shoreline Master Plan that would allow placement of the Honoring Sculpture “Our Fisherman – Our Guardian” at Austin Park.

2. Creative Endeavor Grant Program Update. Chair Glock-Jackson announced that the Rotary Group withdrew from their \$5,000 grant award for their Heritage Day project. The Commissioners discussed adding the feasibility of a project to occur to the grading metrics to help prevent this in the future.

Commissioners deliberated going back out for a second call for applications for the \$5,000 that returned to the fund.

MOTION: Move to re-open acceptance of applications for the remaining \$5,000.
Avni / Sutherland – unanimously approved

Timeline:

- Updated application packet posted by April 16
- Applications due May 5
- Interviews May 6
- Review of applications May 6
- Council approval of recommendation May 24
- Contracts returned to City Clerk June 3
- Project completed and invoices submitted by December 8

3. [Harborview / Stinson Sidewalk Art Project Update](#). Clerk Towslee read the email from Public Works Director Jeff Langhelm regarding the status of the project. He anticipates that the project will occur from September 2021 – April 2022. If the sewer main relocation takes less time, the project may be completed sooner.

They will know more in late May, and Chair Glock-Jackson will report back to the Commission on when to start the call for artists. [She shared information](#) about a sidewalk tile project in Long Beach. She will send photos and try to identify the artist.

4. [Catalogue of City Art](#). Commissioner Beard asked for an update on this project. Chair Glock-Jackson provided an overview of what has been done to date. Clerk Towslee said that there is an opportunity for the Harbor History Museum to submit a bid for completing the remainder of the project.

5. [Historic Markers Update](#). Commissioner Stevenson and Chair Glock-Jackson provided the background for this project. Chair Glock-Jackson is in contact with the Mayor about coordinating this project with current efforts to honor the Native Americans and will send the proposed text that was intended for the plaques that were to be placed on the concrete pylons. She stressed that the pylons are an Arts Commission project.

[As Vice-chair Avni needed to leave the meeting](#). Chair Glock-Jackson asked for the letter to the Department of Ecology in support of the variance to the Shoreline Master Plan that would allow placement of the Honoring Sculpture at Austin Park. She provided additional information.

MOTION: Move to authorize the Chair of the GHAC to write the letter of support. Avni / Stevenson – unanimously approved.

Vice-Chair Avni left the meeting at 11:04 a.m.

6. [Locks of Love Update](#). Commissioner Stevenson reported that she has not been able to connect with Director Langhelm. She will provide an update at the next meeting.

NEW BUSINESS: None.

COMMISSIONER'S COMMENTS / REPORTS:

ANNOUNCEMENT OF OTHER MEETINGS:

GHAC: Special Meeting May 6 and regular meeting May 12, 2021

ADJOURN:

There was no further business and the meeting adjourned at 11:07 a.m.

Respectfully submitted:

Molly Towslee, City Clerk