

MINUTES
GIG HARBOR ARTS COMMISSION MEETING

Wednesday, August 11, 2021 10:00 a.m.

Remote Meeting

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 was absent.

Staff present included Interim City Clerk Josh Stecker and Interim City Administrator Tony Piasecki.

APPROVAL OF MINUTES: The minutes of the meetings of July 14 were unanimously approved. The minutes on July 23 were approved 5-0, with Samantha Kelly abstaining.

DISCUSSION ITEMS

1. **Historic Markers Update** – Lynn Stevenson reported that project is awaiting action by the City. She will be in contact with City staff to submit recommendations on behalf of the Commission for the manufacture and installation of the panels.
2. **Arts & Culture Element Update** – Charlee Glock-Jackson reported that she and Robin Avni have submitted their recommended edits to staff and that the element will soon go to the Planning Commission for review.
3. **Harbor Arbor Art Project** – Commissioners reported on their research into locating new snags in City parks. No suitable locations were identified outside of Grandview Forest Park. Commissioners will check more locations this month.
4. **2022 Budget** – The discussed options for the 2022 Budget request. Commissioners will send budget suggestions to staff to compile into a Narrative of Objectives for consideration at the September 8 meeting. Charlee Glock-Jackson and Linda Sutherland will work on a revised Narrative of Goals.

ADJOURN: The meeting adjourned at 11:42 p.m.



Joshua Stecker
Interim City Clerk