

MINUTES – SPECIAL MEETING GIG HARBOR ARTS COMMISSION MEETING

Wednesday, January 20, 2021 10:00 a.m.-12:00 p.m.

Due to Covid-19 this meeting was held remotely.

CALL TO ORDER / ROLL CALL:

Chair Charlee Glock-Jackson called the meeting to order and called roll. Present: Chair Glock-Jackson, Vice-Chair Robin Avni, Commissioners Dan Bozich, Lynn Stevenson, Jennifer Beard, and Samantha Kelly. Commissioner Linda Sutherland joined the meeting at 10:31. Staff: Molly Towslee

APPROVAL OF MINUTES:

MOTION: Move to approve the minutes of November 18 as amended.
Avni / Bozich – unanimously approved

MOTION: Move to approve the minutes of December 2, 2020 as presented.
Beard / Kelly – unanimously approved


OLD BUSINESS:

1. [Creative Endeavor Grant Program Update](#). Chair Glock-Jackson led the commission through recommended amendments to last year's form. Commissioners Avni and Stevenson will make the changes and the final draft will be distributed to the members for final approval prior to sending it out.

The following is the schedule for accepting and reviewing the applications:

- February 4, 5:30pm— Pre-application Q&A session — (virtual meeting)
- March 1, noon — Application deadline
- March 3, 5:30pm — In person interviews with applicants (virtual meeting)
- March 6, 9am (if needed) — in person interviews with applicants (virtual meeting)
- March 10, 10am — Regular AC meeting — review applications and determine awards
- March 12, 9:30am — Special AC meeting — continue application review and awards determination (if needed)
- March 22, 5:30pm – Recommendation to City Council
- Contracts sent to applicants for signature the week after approval at the March 22nd meeting. Signed contract to be returned to the City Clerk by April 1

There was no time to address the agenda items below. They will move forward to the next meeting.

2. Incorporating Art in Harborview / Stinson Roadway Improvement Project  [Z](#)
3. Love Locks Project – Lynn Stevenson

4. Arts Element of the Gig Harbor Comprehensive Plan

NEW BUSINESS:

1. Workshop Schedule (waiting to move forward when all phases are open)

COMMISSIONER'S COMMENTS / REPORTS: None.

ANNOUNCEMENT OF OTHER MEETINGS:

GHAC: February 10, 2021

ADJOURN:

MOTION: Move to adjourn at 12:17 p.m.
Stevenson / Bozich – unanimously approved.

Respectfully submitted:

Molly Towslee, City Clerk