

Minutes
Gig Harbor Arts Commission Meeting
Wednesday, September 13, 2023 – 10:00 a.m.
Executive Conference Room or Virtual Link

Call to Order/Roll Call: Commissioner Sonja Johnson called the meeting to order at 10:04 a.m. Commissioners Lea Basile-Lazarus, Emily Ko Smith, Caasi Dickens, and Madelyn Hunter were present. Vice Chair Colette Smith was absent.

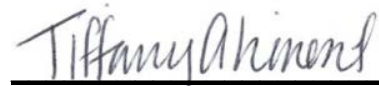
Approval of Minutes: The minutes of the July 12 meeting were unanimously approved.

Discussion Items:

1. **Election of Chair** – Motion made to appoint Sonja Johnson as Chair (Ko Smith/Dickens). *Motion passed unanimously.*
2. **Jennifer Haro, Parks Manager** – Parks Manager Jennifer Haro provided the commission with an update on current and upcoming parks projects and discussed opportunities for incorporating public art.
3. **Creative Endeavors Grant Scoring Matrix** – The commission reviewed and discussed the proposed draft scoring matrix for the Creative Endeavor Grants. Commissioners will make proposed amendments for discussion at the next Arts Commission meeting.

Commissioner Comments: Commissioners discussed previous and upcoming arts and culture events.

Adjourn: The meeting adjourned at 11:00 a.m.



Tiffany Aliment
Assistant City Clerk