

AGENDA
GIG HARBOR ARTS COMMISSION MEETING

Wednesday, November 8, 2023 - 10:00 a.m.
Civic Center Public Works Conference Room or via Virtual Link

Virtual Meeting Link: <https://us06web.zoom.us/j/97936452399>
Call-in: (253) 215-8782 Meeting ID: 979 3645 2399

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES: Minutes of September 13, 2023

DISCUSSION ITEMS:

1. Fire Chief Dennis Doan
2. Creative Endeavor Grant Scoring Matrix

COMMISSIONER REPORTS & COMMENTS

PUBLIC COMMENT

ADJOURN

Next Regular Meeting: December 13, 2023

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.

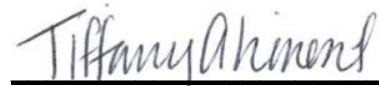
Approval of Minutes: The minutes of the July 12 meeting were unanimously approved.

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

CREATIVE ENDEAVOR GRANT SCORING MATRIX			
Project Summary and Goal - 5 points			Score
The summary and goal of the project is unclear. (0-1)	The summary and goal of the project is somewhat defined. (2-3)	The summary and goal of the project is clearly defined. (4-5)	
Community Need - 5 points			Score
There is no need in the community or there is insufficient explanation of need. (0-1)	There is some need in the community but unsure if this project can sufficiently address the need. (2-3)	There is sufficient need in the community and this project will fulfill the need. (4-5)	
Project Reach - 5 points			Score
This project will only reach those currently involved in the group and/or a small group of people. (0-1)	This project will reach a large group of people or provides for public participation. (2-3)	This project will reach across communities or will extend reach through collaboration with other community partners. (4-5)	
Timeline - 5 points			Score
There is no clear timeline or unsure if project can be done in allotted time. (0-1)	There is a loose schedule, but the timeline is not clearly defined. (2-3)	There is a proposed schedule and assignment of duties. (4-5)	
Funding Need - 5 points			Score
The project can still occur without funding. There is little to no need for funding. (0-1)	The project can still occur without funding, but it will not have as great of an impact on the community. There is some need for funding. (2-3)	The project will not occur without funding. There is a great need for funding. (4-5)	
TOTAL SCORE			