

AGENDA
GIG HARBOR ARTS COMMISSION MEETING

Wednesday, December 13, 2023 - 10:00 a.m.
Civic Center Executive 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 November 8, 2023

DISCUSSION ITEMS:

1. Election of Vice Chair
2. Creative Endeavor Grant Update
3. Commission Meeting Schedule

COMMISSIONER REPORTS & COMMENTS

PUBLIC COMMENT

ADJOURN

Next Regular Meeting: January 10, 2024

Minutes
Gig Harbor Arts Commission Meeting
Wednesday, November 8, 2023 – 10:00 a.m.
Public Works Conference Room or Virtual Link

Call to Order/Roll Call: Chair Johnson called the meeting to order at 10:02 a.m. Commissioners Lea Basile-Lazarus, Emily Ko Smith, and Madelyn Hunter were present. Commissioner Caasi Dickens was excused.

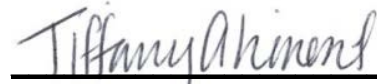
Approval of Minutes: The minutes of the September 13 meeting were unanimously approved.

Discussion Items:

1. **Fire Chief Doan** – Fire Chief Dennis Doan of GH Fire & Medic One addressed the commission and asked for input on public art for their new Station 51. Chief Doan will forward any information, including site plans, to staff for distribution to the commission.
2. **Creative Endeavor Grant Scoring Matrix** – The commission discussed and made recommendations on the draft scoring matrix.

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