

AGENDA
GIG HARBOR ARTS COMMISSION MEETING

Wednesday, September 13, 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 July 12, 2023

DISCUSSION ITEMS:

1. Election of Chair
2. Jennifer Haro, Parks Manager
3. Creative Endeavor Grant Scoring Matrix

COMMISSIONER REPORTS & COMMENTS

PUBLIC COMMENT

ADJOURN

Next Regular Meeting: October 11, 2023

Minutes
Gig Harbor Arts Commission Meeting
Wednesday, July 12, 2023 – 10:00 a.m.
Executive Conference Room or Virtual Link

Call to Order/Roll Call: Chair Avni called the meeting to order at 10:01 a.m. Commissioners Lea Basile-Lazarus, Emily Ko Smith, and Caasi Dickens were present. Vice Chair Colette Smith and Commissioner Sonja Johnson were excused.

Approval of Minutes: The minutes of the June 21 meeting were unanimously approved.

Discussion Items:

1. **Completed Creative Endeavor Grant Projects** – The commission reviewed and discussed the completed 2023 Creative Endeavor grant recipient projects.
2. **Creative District Update from Port Townsend** – Chair Avni provided the commission with an update on Port Townsend's Creative District efforts and discussed the efforts in Gig Harbor to establish a Creative District. The next stakeholder meeting will be some time in September.
3. **Review of 2023-24 Work Plan** – The commission reviewed and discussed their 2023-24 Work Plan, including the Harbor Arbor Art project.

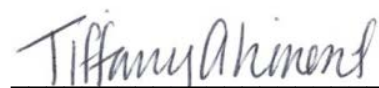
The commission would like to invite Parks Manager Jennifer Haro to their September meeting to receive an update on the Sports Complex and Crescent Creek Park Master Plan.

4. **Review of Survey Questions** – Chair Avni reviewed the proposed questions to be included in a community arts survey.

Commissioner Comments: Commissioners announced upcoming art events.

The commission will not hold an August meeting.

Adjourn: The meeting adjourned at 11:26 a.m.



Tiffany Alimént
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			