

AGENDA
GIG HARBOR ARTS COMMISSION SPECIAL MEETING

Wednesday, June 21, 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 April 12, 2023

DISCUSSION ITEMS:

1. Election of Chair
2. City Processes and Timelines
3. Harborview/Stinson Sidewalk Art Project Update
4. Creative District Meeting

COMMISSIONER REPORTS & COMMENTS

PUBLIC COMMENT

ADJOURN

Next Regular Meeting: July 12, 2023

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

Call to Order/Roll Call: Chair Charlee Glock-Jackson called the meeting to order at 10:00 a.m. Commissioners Colette Smith, Sonja Johnson, Lea Basile-Lazarus, Emily Ko Smith, Caasi Dickens, and Robin Avni were present.

Approval of Minutes: The minutes of the meetings of March 8 and 23 were unanimously approved.

Discussion Items:

1. **Welcome New Commissioners** – The newest commissioners were welcomed by the commission, and everyone spoke briefly about themselves.

2. **Election of Vice Chair** – Colette Smith was nominated.

Motion: Move to appoint Colette Smith as Vice Chair (Johnson/Avni).

Vote: Unanimously approved.

3. **OPMA Training** – Due to technical difficulty, the video could not be played during the meeting. The commission will watch the training video on their own time and inform staff once it's completed.

4. **Review of Work Plan and Arts + Culture Comprehensive Plan Element** – The commission reviewed their current work plan and Comp Plan Element and discussed ideas for implementation.

Commissioner Comments: Commissioners announced upcoming art events.

Adjourn: The meeting adjourned at 11:19 a.m.



Tiffany Aliment
Assistant City Clerk