MINUTES PUBLIC ARTS COMMITTEE December 20, 2012

ROLL CALL

Ross Stevens

Present: Jan Richey, Destiny Schwartz and Sandy Bonney

Also present: Public Works/Development Services (PW/DS) Director Loree Pryce

REGULAR AGENDA

- A. Election of Committee Chair and Vice Chair A motion was made, the motion was seconded and the Commission voted; the motion carried unanimously to elect Sandra Bonney as Committee Chair.
- B. Review of aerial photo for Council Chamber The Arts Committee elected not to use the aerial photo provided by Mayor Hedenskog because it did not include Dawson Tract Area. Ross Stevens to check with Scott Graves for other possibilities. Sandy Bonnie suggested that the picture be printed with ink that is not dye based but pigment ink to avoid fading colors.

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Fire Hydrant Painting Criteria Ralph Martin presented pictures of colored fire hydrants and described how the fire hydrant program works in Harbor. PW/DS Director advised that site committee agreed to consider painting hydrants as long as they were highly visible approved colors and the paint be applied in a way not to restrict the use of the hydrant for fire protection. Ralph would help coordinate the painting activities. Loree will bring a color palette to the next meeting.
- B. "Our Town" Grant Application Announcement The Arts Committee was interested in applying for the National Endowment of the Arts Grant to bring back the Bears. Loree discussed the time restraints and being able to place on Council agenda before the grant deadline of Jan 14, 2013. Suggested the Arts Committee develop other ideas because the timeline wasn't enough to get the support for this grant application.
- C. Art Committee Project List for Council A comment was made how effective the C&K Christmas Festival was in Harbor and to encourage them to have a similar festival in the City next year. Next meeting, PW/DS Director to bring the list of projects and ideas to enhance CIP projects.

Next meeting scheduled for January 17th.

ADJOURNMENT

Meeting adjourned.

Respectfully submitted,