

PUBLIC ARTS COMMISSION

Thursday, January 8, 2009

F.G. Public Auditorium, 5 p.m.

1. CALL TO ORDER:

Present were PAC members: Philip Thias, Donna House, Vicki Pich, Kathleen Leatham, Linda Taylor, Colleen Winters, Ruth Anne McCullough, Kathy Broom, Mona Ward, Jim Forbes, and Liam Cooper.

City Staff Liaison present: Colleen Winters

Welcome to our newest member, Liam Cooper!

2. CITIZEN COMMUNICATIONS:

Colleen reported that everyone should have their RSVP into Bev for the Commissioners Reception on the 15th at the Auditorium. Kathleen will give a short two minute speech.

3. APPROVAL PUBLIC ARTS COMMISSION REGULAR MEETING MINUTES FROM December 11, 2008:

Ruth Anne read the notes from December's meeting. Between bad weather, holidays and being out of town, the PAC notes had not been sent in.

4. ADDITIONS/DELETIONS: There were none.

5. BUSINESS:

A. Lake Oswego Field Trip Follow-up:

Linda reported that Cheryl and Lynn were remarkable hostesses and they all learned a lot. Lake Oswego only owns 50% of their public art outright and the other 50% is on loan. Sponsors pay \$750 per year to have their logo on plaques and printed materials. Thank you notes to Cheryl and Lynn will be taken care of by ?

B. Art Acquisition Process Discussion:

- Forest Grove is a different demographic than Lake Oswego. They have a \$60,000 budget and ours is \$5000.
- Our site for the art is our first consideration. The art must fit the site. We must have city involvement with the Chamber, the Financial Director, Paul Downey, and the Public Works Director, Rob Foster. Frequent communication and invitations to our board meetings are essential.
- We should find two choices for the site and share with Rob Foster and get his feedback.
- Colleen and Kathleen would begin by creating an outline draft of this art process.
- Suggestion was made to make the process into a competition among artists with a \$7500 check going to the winner.

C. Commissioner Role and Responsibilities:

We reviewed our roles and responsibilities.

D. Finance Report:

- a. Colleen mentioned that the \$200 agreed upon last meeting for the cost of the Display Board would make the totals drop from \$2900 to \$2700.
- b. Kathleen will make the board as she has the contacts and superb model of one.

E. Review of goals:

- Reviewed goals and decided we need to have our goals printed up on a card for each member. Ruth Anne will do. Are we meeting our goals?
- Postcards: We need more photos yet. Jim has shot many photos already but more images are needed. Variety is the key.
- Kathleen sent around a list for each member to sign to update our personal information for Bev and each other.
- Fundraisers: Kathy will call Laura Frye and see if she is still interested in hosting a dessert fundraiser.
- CEP Grant is coming up in March. Come with ideas for the grant and input at next month's meeting.

6. COMMISSIONERS' COMMUNICATIONS:

- Theatre in the Grove: Ruth Anne announced the One Act Plays opening at the Theatre on January 23 and will run two full weekends.
- Pacific University: Jim announced their Cawein Gallery Opening for Robert Akotia, African Arts Project, from January 20 to February 6, 2009.

7. STAFF COMMUNICATIONS: None at this time.

8. ANNOUNCEMENT OF NEXT MEETING: Thursday, February 12, 2009

Kathleen reminded everyone to come with suggestions and comments on grant ideas and acquisition piece outline.

9. ADJOURNMENT: Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Ruth Anne McCullough