

Minutes approved by the PAC on December 10, 2009.

**PUBLIC ARTS COMMISSION
THURSDAY, OCTOBER 8, 2009**

Members Present: Linda Taylor, Kathleen Leatham, Ruth Anne McCullough, Liam Cooper, Kathy Broom, Jim Flory, Philip Thias, Vicki Pich, Mona Ward and Donna House
City Staff Liaison: Colleen Winters, Tom Gamble
Council Liaison: Mayor Kidd
Guests Present: None

1. **CALL TO ORDER:** 5 p.m. by Kathleen Leatham
2. **CITIZEN COMMUNICATIONS:** None
3. **APPROVAL OF PAC MEETING MINUTES OF SEPT. 10, 2009:** Two changes: A. 1. & 2 – Correction: mini-grants will be paid with tourism and Promotion Fund. Philip moved to accept, Jim Flory seconded and the motion carried.
4. **COMMENTS from MAYOR KIDD:** Outgoing Mayor Kidd made brief remarks to the Commission. He reminded commissioners that forming a Public Arts Commission had been a special project of his. Mayor Kidd offered the following recommendations for the commission's consideration: a) to revisit the Norman Rockwell exhibit for a possible encore event, b) to continue talking with Urban Renewal, and (c) to review the need to renew Art Budget to have downtown concerts. Mayor Kidd will resign effective October 22nd when appointed Mayor Pete Truax will take the oath. At that time, the council will appoint a replacement for Mr. Truax's council seat.
5. **ADDITIONS/DELETIONS:** Colleen Winter added a discussion regarding the Commission for Citizen Involvement.
6. **BUSINESS:**
 - A. **MINI-GRANT FOLLOW-UP:**
 1. Colleen reported that Bev had received a model outcome report from Valley Art. The report was submitted according to grant requirements by Roylene Read.
 2. Kathleen reported that we have not received a request for reimbursement for "Music in the Park". It was decided to contact the organizers again prior to the next meeting.
 - B. **UPDATES:**
 1. **ART ACQUISITION:** Kathleen/Colleen—Paul is reviewing the documents submitted by Kathleen. It does not appear that the documents will need to go to city attorney. Paul's decision will be made by next week.
 2. **BROCHURES/POSTCARDS:** Linda got the brochure and a high definition file from Lang Schwarzwald on a flash drive for the commission now that will keep all of our hard work easily available for future use. Jim and Philip are choosing images and quantity on postcards. We approved up to \$150 for postcards. \$65 for 1000 postcards—Philip's recommendation would be to go for 2000 postcards. Jim and Philip will meet in Room16, Warner Hall this coming Wednesday for finalization of the postcard choices. Commissioners were invited to attend.
 3. **MEET THE ARTIST EVENTS: Pacific University "Meet the Art Faculty" Dinner will include a Silent Auction with show and sale of art faculty work, at 6pm, Friday November 20th.** Ruth Anne will look into the cost of wine from her

sister, VP of Young's Columbia Wineries. Cost is \$40 per person. Mona will work with Jim on selling tickets for Pacific dinner. Linda passed out fliers on Preston Alexander's Meet the Artist Dinner with Robert Schlegel coming up on November 14, 2009 at his country home. She will be contact person for reservations at 503-359-4690. City is paying for one ad for each of the two November "Meet the Artist" Dinners, but PAC has additional funds for ads, if we choose to use it.

Mayor Kidd recommended that someone on the PAC pre-write a press release and talk about future artist events that are coming to incite enthusiasm.

C. MINI-GRANT APPLICATION WORDING: Discussion postponed.

D. STREET MAP AD: Colleen: Bi-Mart will be selling the maps. She thought it would be a good idea for PAC—need to know by Nov. 2nd. Single ad – Bus. Card size \$149; double ad \$279. They will do the design; we provide the text and photo. Money from Promotion and Tourism Fund could pay for this. Vicki moves for a double size ad coming from our P&T Grant. Ruth Anne seconded. Unanimous vote. Colleen will talk with Ellen Sadler on our decision on this.

E. REVIEW OF GOALS/FINANCE REPORT: Goals--should be read at the beginning of meetings—most effective. Finance Report—Linda feels that the Meet the Artist dinner funds (Mini-grants come out of this) and Leadership Gifts fund should be separated out so that we know where money comes out of. Kathleen will contact Bev and let her know this lumping together problem.

F. Colleen recommended that our PAC goals be sent to CCI. Kathleen reported this information a year ago following John Holan's presentation to the commission. Kathleen will give a report on the commission's goals and progress to Jon Holan or Dennis Stoddard at CCI.

7. COMMISSIONERS' COMMUNICATIONS:

THEATRE IN THE GROVE: Ruth Anne announced that T.I.T.G.'s second show, Tom Sawyer, opens on the 23rd of this month.

SENIOR GAP: Kathleen reported a fundraiser is coming to Hillsboro. "Raising a Strong Voice for Seniors", featuring a capella group Voce Bella, will perform at 7:00 PM at the United Methodist Church on Saturday, October 17th. Tickets are \$10. Proceeds will benefit the Senior GAP.

Linda offered two tickets for the Best of Broadway to anyone who would like to use them. Kathleen accepted.

8. STAFF COMMUNICATIONS: Colleen reported Jim's students will be photographing for the art inventory.

9. ADJOURNMENT: Donna moved to adjourn and Jim seconded. The vote was unanimous.

Next Meeting: November 12, 2009