

<b>Minutes approved by the PAC on September 13, 2012.</b>
---

- 1) CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 p.m.  
PRESENT: Kathy Broom, Dana Zurcher, Kathleen Leatham, Pat Truax, Jim Flory, Laura Frye, Dana Lommen and Colleen Winters. ABSENT: Tom BeLusko, Linda Taylor and Helvi Smith excused. Guests: Skip Buhler, Roylene Read and Rebecca Twist.
- 2) CITIZEN COMMUNICATIONS:** Introduction of Skip Buhler and Roylene Read from Valley Art and Rebecca Twist from Pacific University.
- 3) APPROVAL OF PAC MEETING MINUTES OF July 12, 2012.** Dana Zurcher moved and Laura Frye seconded the approval of the minutes as presented. The vote was favorable.
- 4) ADDITIONS/DELETIONS**  
Art donation from PU Hawaiian Club – Dana Zurcher
- 5) BUSINESS:**

  - a) Mini Grant request from Chalk Art Festival:** Skip Buhler and Roylene Read presented a request for a \$500 mini grant for two artists who will create chalk art work in conjunction with the 22<sup>nd</sup> Annual Chalk Art Festival. These pieces of art will be donated to the City of Forest Grove to be added to the public art collection. Discussion was favorable for this project. Pat moved and Jim seconded the motion to approve. The vote was favorable.
  - b) Art Work for the Fire Station:** Chief Kinkade will be invited to the September meeting as PAC had not held a discussion prior to the August meeting regarding this issue. Discussion followed – Chief Kinkade would hope that a mural with historic significance can be designed for the site. The names of Doug Anderson, Painting professor at Pacific, and Phillip Thias, art teacher at FGHS, were suggested as possible partners for this project for the south exterior wall of the fire station facing 19<sup>th</sup> Avenue. The street trees, which block part of the wall will be included into the overall mural. Pat Truax will contact Phillip Thias and Jim Flory will speak with Doug Anderson regarding this project.
  - c) WCVA Grant:** Colleen Winters met with Carolyn McCormick and shared the PAC's concerns tied with our acceptance of the WCVA grant. All monies regarding the acquisition of art work had been cut by WCVA, which was the focal piece of the grant. Discussion at the July meeting centered on PAC fund raising to acquire the \$18,000 art structure that was to be the beginning of the FG quest project (WCVA grant proposal). Although PAC's grant request was highly praised by WCVA board, they were not willing to grant any extension for fund raising, or allow for deviations in our proposed time line ending in June of 2013. After discussion the PAC board voted to respectfully decline the 2012 WCVA grant which would have only funded a quest and reapply when appropriate time and effort can be spent to acquire the public art piece. The vote was unanimous. Colleen shared that Carolyn McCormick recommended that we resubmit our grant proposal for 2013.
  - d) Mural at L&P:** This item will be table for the September meeting pending the search

for something on the mural's history and the ability for someone to take a telephoto picture of the dedication plate on the front of the mural.

- e) **Arts in the Grove Follow-up:** Tabled until the September meeting.
- f) **PU Hawaiian Club donation:** The Pacific University Hawaiian Club has graciously donated a photograph from Bill Doar, <http://bill-doar-photography.blogspot.com/>, a graduate of Pacific and a well known Hawaiian photographer. Dana had selected several possible photos from Bill's collection to make selection easier. A photo was selected. This art work will become a piece of FG permanent collection.
- g) **Artist Dinner:** October 12th will be an Artist dinner at Pacific University featuring the university art faculty. This event will be open to 45-50 participants and feature dinner and an art sale. Aramark will donate the food and the tickets price will remain at \$40 per person. Aramark offered a wine, hors d'oeuvre, dessert, which would include more guests. In the discussion that followed it was decided to continue with the original plan of 45-50 at a sit down \$40 per person dinner. Jim will work with Linda Taylor on advertising.
- h) **Financial Report:** Finances were examined.

**6. COMMISSIONERS COMMENTS:**

Kathleen encouraged members of the commission to donate any amount to a PAC leadership gift. This donation can be sent the Bev Maughan. Participation is not mandatory, however 100% commission participation indicates PAC commitment to the goals of the commission.

Dana Lommen will serve as a replacement on the board for James Friend from TITG. [dana@4dcl.com](mailto:dana@4dcl.com) Rebecca Twist will serve as a substitute for Jim Flory from Pacific University when he is unable to attend. [rtwist@pacificu.edu](mailto:rtwist@pacificu.edu)

**STAFF COMMUNICATIONS:**

Colleen commented on the successful summer reading program held at the Library.

- 7. ADJOURNMENT:** The meeting adjourned at 6:30 p.m. The next regular meeting will be Thursday, September 13, at 5:00.

Submitted by  
Pat Truax