

Minutes approved by the PAC on April 12, 2012.

- 1) **CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 p.m.
PRESENT: Kathy Broom, Linda Taylor, Dana Zurcher, Kathleen Leatham, Pat Truax, Jim Flory, and Colleen Winters. ABSENT: James Friend, Tom Gamble, Bev Maughan, and Council Liaison Tom BeLusko, Jr.

CITIZEN COMMUNICATIONS: None.
- 2) **APPROVAL OF PAC MEETING MINUTES OF** February 9, 2012. Jim Flory moved and Kathy Broom seconded the approval as revised. The vote was favorable.
- 3) **ADDITIONS/DELETIONS**
- 4) **BUSINESS:**
 - a) **Mini-Grant Request:** The FGS&CC Bike Rack Celebration from Dairy Creek Community Food Web mini grant was approved with Jim making the motion and Dana seconding the motion. Jim Flory and Kathleen will contact Ellen Hastay regarding the approval. Funds for this grant will come from our CEP grant.
 - b) **WCVA Grant Application :** This application to the Washington County Visitors Association was completed as a collaborative effort from our grant writer David Maile, with Linda Taylor and city staff stepping up to assist. Kudos to our well oiled team. Pat moved and Kathy seconded the approval of this grant. The vote was favorable. Discussion followed regarding specific aspects of the grant which will wait until the WCVA has made their decision. Recipients of this grant will be made known in May and awarded in June.
 - c) **Arts in the Grove Preparations:** Jim Flory shared student art work that will be used as posters and placards for this event. As our next regular meeting is so close to our event a work party is planned for Friday, March 23, at 6:00 pm at Kathleen Leatham's home. An appetizer potluck will be held to finalize all plans and activities for the April 14th event. A mailing party for invitations, postcards and posters will take place following this meeting.
 - d) **Discussions item:** A discussion was held regarding the formation of an Art Foundation. Colleen said that she would ask Mike Moore questions to guide us in this path. As much paperwork and organization needs to take place, this topic will be reserved for a later date.
- 5) **COMMISSIONERS COMMENTS:** None at this time.
- 6) **STAFF COMMUNICATIONS:** None at this time.
- 7) **ADJOURNMENT:** The meeting adjourned at 6:30 p.m. The next meeting will be a work party appetizer potluck on Friday, March 23, at 6:00. Kathleen has volunteered her home. The next regular meeting will be Thursday, April 12, at 5:00.

Submitted by
Pat Truax