

Minutes approved by the PAC on October 11, 2012.

- 1) CALL TO ORDER:** Pat Truax called the meeting to order at 5:00 p.m.
PRESENT: Kathy Broom, Dana Zurcher, Jim Flory, Linda Taylor, Helvi Smith and Dana Lommen. EXCUSED: Kathleen Leatham, Laura Frye.
STAFF: Colleen Winters. Council Liaison Tom BeLusko and Tom Gamble were excused.
Guests: Marcia Alajoki, Charles McAvoy, Chief Kinkade, Philip Thias, Odeth Cerpa-Huerta, Aljandro Cerpa-Diaz, Elaine Cole and Kiersten Iwai.
- 2) CITIZEN COMMUNICATIONS:** Introduction of guests: Marcia Alajoki, Charles McAvoy, Chief Kinkade, Philip Thias, Odeth Cerpa-Huerta, Aljandro Cerpa-Diaz, Elaine Cole and Kiersten Iwai.
- 3) APPROVAL OF PAC MEETING MINUTES OF August 9, 2012.** Dana Zurcher moved and Jim Flory seconded the approval of the minutes as presented. The vote was favorable.
- 4) ADDITIONS/DELETIONS**
Philip Thias & Chief Kinkade regarding the firehouse wall mural.
Charles McAvoy regarding an art donation.
- 5) BUSINESS:**

 - a) Art Work for the Fire Station:** Chief Kinkade has asked for some guidance in finding a way to get art on the south wall of the fire station. We have connected him with Philip Thias, FGHS art department. The students in Mr. Thias' classes will research and plan a proposal for the design of the mural. Odeth Cerpa-Huerta, a student at FGHS, is planning to use this opportunity as part of her senior project. The mural project will be a collaboration between the Fire Department, FGHS and the City (PAC).
 - b) Mini Grant request from Valley Art Association:** Marcia Alajoki presented a request for funds regarding advertising for Valley Art's Annual Artist Event. There was a motion made by Helvi to accept the application and fund the mini grant to Valley Art Annual Artist Event for advertising in the FG News Times, Argus/Courier, 2XL-event promotion posters and promotion posters printing in the amount of \$500. Funds will be taken out of the CEP Grant funds. The motion was seconded and the vote was favorable.
 - c) Charles McAvoy donation:** Charles would like to donate a sculpture to be placed in the Library. It is a hollow bronze of 2 children sitting on a bench reading a book. It has a purchase value of \$1800. He will provide a plaque stating that the piece was donated by the McAvoy's and the date June 12, 2013. He would like a letter of recognition. We discussed while looking at the Accession policy. A motion was moved by Jim to accept the donation. Dana L. amended the motion by adding that "we accept the donation unconditionally." Helvi seconded the amended motion, there was a favorable vote and the motion was approved. Colleen will discuss with Charles that we will accept the donation with him understanding that according to our policy the donation needs to be unconditional. Just a note: Charles donated the other sculpture that is located in the

library, near the fireplace in Betty's memory after her death.

- d) **Sustainability:** Elaine Cole and Kiersten Iwai informed us on some of the work of the Sustainability Ad Hoc Committee. They are holding the first of many Sustainability Summits on October 20, 2012, from 9-12 at Pacific University in Marsh Hall; Taylor Auditorium. They are hoping to gain information, input from the community to create an Action Plan. They would like to collaborate with PAC for advertising for the event in an Art Piece. We suggested they purchase a square at the Chalk Art Festival and also that they apply for a mini grant.
- e) **Mural at L&P:** A motion was moved by Dana to *de accession* the mural and Helvi will be responsible for the destruction of the piece. It meets the criteria of our Accession/De accession Policy. The motion was seconded and vote was favorable.
- f) **Arts in the Grove Follow-up:** "Arts in the Grove: A Community Conversation Conclusions" has been finalized and submitted to the PAC and is attached to the Minutes. "Arts in the Grove: A Community Conversation Process and Summary of Results" has been finalized and submitted to the PAC and is attached to the Minutes. The commission agreed that a special meeting be held to further discuss the action we would like to take based on the results of the Summit. Pat will talk to Kathleen about a date and location.
- g) **Meet the Artist Dinner:** October 12th will be an Artist dinner at Pacific University featuring the university art faculty. This event will be open to 35 participants and feature dinner and an art sale. Aramark will donate the food and the tickets price will remain at \$40 per person. The poster has been edited and submitted.

COMMISSIONERS COMMENTS:

- Jim wanted to share the advertisement for the Grants Pass Chalk Art Festival.
- Oct. 7: Third Art Fest at Helvi's studio 12-5pm
- Oct. 20 & 21: Helvi's studio is on the Washington County Art Studio Tour
- Dana L: the TITG Shakespeare's Complete Works (Abridged) is coming up.
- A comment that there are many art events that happen in FG that we should get more of a connection with Music in May and the Barbershop Quartet events.

STAFF COMMUNICATIONS:

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

ADJOURNMENT: The meeting adjourned at 6:30 p.m. The next regular meeting will be Thursday, October 11, at 5:00.

Submitted by
Dana Zurcher