

Minutes approved by the PAC on July 11, 2013

1) CALL TO ORDER: Dana Zurcher called the meeting to order at 5:00 pm.

PRESENT: Linda Taylor, Kathy Broom, Dana Lommen, Helvi Smith, Pat Truax, Dana Zurcher, and Staff Liaison Tom Gamble.

ABSENT: Victoria Hampton, Laura Frye, Kathleen Leatham, Rebecca Twist

2) CITIZEN COMMUNICATION: None

3) APPROVAL OF PAC MEETING MINUTES Dana Lommen moved, seconded by Helvi Smith, that the minutes from the May 9, 2013, PAC meeting be approved as corrected. The vote was favorable.

4) ADDITIONS/DELETIONS:

5) BUSINESS:

- a) **Mini-Grant from “All Together Now”** representing the Public Arts Commission. The request for \$160.00 was approved with Dana L. moving and Kathy Broom seconding the motion. \$124.21 funding for this grant will come from the remaining CEP grant from 2012-2013. The remaining \$37.79 will come from the Meet the Artist Dinner funds designated to mini grants. A signup sheet for first Wednesday volunteers was distributed and filled in.
- b) **2013-14 CEP Grant:** PAC was awarded \$4,850 to be allocated between the Ed Carpenter project, mini grants, art acquisition and preservation, and framing the white oak prints. Discussion as to the distribution will be held at a later meeting.
- c) **Walking Art Tour Brochure Follow-up:** Pat and Dana Z. will report on this project at the next regular meeting.
- d) **Fire Department Mural Follow up:** Earlier in the year Chief Kinkade had requested some art for the blank brick wall of the fire station facing 19th Avenue. With the changing of the season, the street trees block all but a few feet at the bottom of the wall. Suggestions were made for an alternate to painting a mural. Pat Truax will contact Eric Canon to pursue the possibility of a metal sculpture that might better fill the existing space.
- f) **Updates**
 - Ed Carpenter Project- Kathy Broom reported as a liaison with the Library Foundation on this project. A contract has been signed with Mr. Carpenter – so the work has begun on the “Garden of Knowledge”. The Foundation has set \$66,000 as the targeted budget. This will include \$45,000 to Ed for fabrication and installation, \$15,000 (estimated) to Eric Canon and Greg Kriebel for their part of the design and another \$6,000 (estimated) for other expenses including a grant writer. Currently the foundation had \$30,000. The foundation is planning the following fund raisers: Maggie Pike’s library dinner, McMenamins family night, Library Mystery theater event, concert given by Lauren Sheehan, Ed Carpenter’s wife. PAC will assist in these projects where they can. In addition to these events, Mr. Carpenter has agreed to speak about his work sometime in the fall. Remaining funds needed will be raised

by asking for specific donations from individuals. The timeline for the library project is 9-12 months until completion.

- Meet the Artist Event- The next event has been offered by Susan Fichter from Montinore vineyards. Negotiations are pending.
- Finance Report – the approval date for the “All together Now” grant should be 6.13.13.

6) COMMISSIONERS COMMENTS: Linda Taylor noted she has volunteered to provide activities at several of the summer lunch program feeding sites and voiced her concern regarding the lack of children participation in the accompanying activities.

7) STAFF COMMUNICATIONS: Tom Gamble had a letter from Paul Downey regarding last year’s CEP grant. Dana Z. has volunteered to write the report for the 2012-2013 grant.

8) ADJOURNMENT: The meeting adjourned at 6:00 pm. The next meeting will be July 11 in the Rogers Room of the City Library.

Respectfully Submitted by Pat Truax