

**Minutes approved by the PAC on July 10, 2014.**

**1) CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 PM.

PRESENT: Kathleen Leatham, Helvi Smith, Pat Truax, Dana Zurcher, Laura Frye and Linda Taylor  
Excused: Kathy Broom and Dana Lommen. Also present, Staff Liaison Tom Gamble and Camille Miller. Guests: Kate O'Day and Linda Saari.

**2) CITIZEN COMMUNICATION:** Kate O'Day reported that she had additional expenses for the final installation of the art pieces at the high school and inquired if she could get reimbursed for these costs since she had not used the total \$500 mini-grant funds. She was assured that she was entitled to the full amount of the grant and was directed to submit all receipts that fit the criteria of the mini grant.

**3) APPROVAL OF PAC MEETING MINUTES** Linda Taylor moved and Laura Frye seconded a motion to approve presented minutes from May 8, 2014, the vote was favorable.

**4) ADDITIONS/DELETIONS: Add:**

- First Wednesday scheduling
- Take 2

**5) BUSINESS:**

**a) Mini-Grant Request:** - A Mural for the Community. Dana Zurcher presented a mini grant from Valley Art for painting a mural on the back outside wall of the Gallery building. Linda Taylor moved and Laura Frye seconded a motion to approve this grant request with monies being taken from dedicated funds. The vote was favorable.

Mini-Grant request: TITG CAST Production – tabled to the July meeting

**b) Art Quilt Donation-** Linda Taylor presented a quilt she purchased at the Adelante auction made by students. Linda suggested that this quilt be hung in the children's section of the FG Library. Pat Truax moved and Helvi Smith seconded a motion to approve the quilt as an acquisition to the Forest Grove Permanent Art Collection. The vote was favorable.

**c) Final Discussion and Adoption of Revised By Laws:** Dana Zurcher moved and Linda Taylor seconded a motion to approve the By Laws as amended June 12, 2014. The vote was favorable.

**d) CEP Grant Report Feedback:** The Public Arts Commission CEP request for \$5,000 was approved at the Council meeting on May 27. The CEP grant will be allocated as follows: \$3,000 to add to the Ed Carpenter project pledge and \$2,000 for First Wednesday Hands-On Art and Art Walk Brochure expenses.

**e) Review of 2014 Public Arts Commission Goals:** The goals were approved as amended on June 12, 2014.

**f) Updates-**

**Ed Carpenter Project Fund Raising Subcommittee Report-** The June 1, 2014 dinner at Stecchino's, meeting the artists Ed Carpenter, Eric Canon and Greg Kriebel brought 54 guests. Kudos to Randy Reeder and to Stecchino's for dinner, donations of wine and donation of some wait staff time. With the proceeds from this dinner, many generous donations, the sale of the Taylor's car and the CEP grant the grand total of our fund raising efforts was about \$7,600. Our donation exceeds our pledge to fund this project.

**FG Library Foundation Update-** Linda Saari shared that the foundation continues to be in the fund raising mode. Two more upcoming events are the Murder Mystery Dinner and a special donor event. The art installation has been set back to Veteran's Day in November as a three-day weekend is required for this project.

**Vacancy Update** – With the adoption of the amended Bylaws, names will be presented at the July board meeting.

**g) First Wednesday** – The first Wednesday event in June was a success. It was decided that PAC will participate in the First Wednesday event for the months of July and August only. Laura Frye moved and Helvi Smith seconded a motion to reimburse Linda Taylor \$75 for our market space. \$60 will come from the 2014 CEP grant and \$15 will come from discretionary funds. The vote was favorable.

**h) Take 2-**This project is tabled for next year so that more planning can take place with advertizing in May 2015 and the event in July 2015.

**i) PAC Banner-**A Public Arts Commission banner was approved at the May meeting not to exceed \$150. Dana Zurcher presented the banner made at Miracle Sign for \$96.

**j) Finances-**The finances will be updated to show what was brought in with our fund raising efforts and the 2014 CEP grant.

**6) COMMISSIONERS COMMENTS:** Laura mentioned that we should look into GEO CASH when we put our walking tour brochure together.

Dana Z. suggests that PAC participate in a fund raiser for the Ford Foundation Sun Dial project. She will speak with Roylene Read with the possibility of a Meet the Artist dinner to create tiles for this project. Camille Miller graciously volunteered her home for this event with possible dates of August 23/24 or September 13.

**7) STAFF COMMUNICATIONS:**

**8) ADJOURNMENT:** The meeting adjourned at 6:45. The next meeting will be July 10, 2014, in the Rogers Room at the Library.

Respectfully Submitted by Pat Truax