

MINUTES APPROVED BY THE PAC ON JUNE 9, 2016

Council Liaison Present: Richard Kidd

Staff Present: Tom Gamble

Commission Members Present: Kathy Broom, Kathleen Leatham, Dana Lommen, Emily Lux, Linda Taylor, Dana Zurcher

Guest(s): Jeanna Van Dyke

Absent: Colleen Winters, Laura Frye, Pat Truax

1. **CALL TO ORDER:** By Dana Zurcher at 5:05pm.

2. **CITIZEN COMMUNICATION:** N/A

3. **APPROVAL OF PAC MEETING MINUTES:** Motion to approve last month's minutes as corrected made by Dana L., seconded Linda. Motion carried.

4. **ADDITIONS/DELETIONS:** Addition: Item 5.F-First Wednesday.

5. DISCUSSION/DECISION ITEMS:

- A. **TITG VAST mini-grants:** Jeanna Van Dyke presented three mini-grant applications. The first was to go towards paying royalties for Aristocats Kids. The second and third are for printed scripts, publicity and performance materials fees for Snow White and a teen version of Spamelot. All kids who apply on time get their first choice in which performance they want to participate in, and more than 100 have applied so far. There is no audition or fee required for kids to participate.

Kathy: How are students recruited? The students who she works with (Special Education and low-income) would really benefit from an opportunity like this.

Jeanna: Parents can sign up for email list and/or check Facebook to get early information.

Tom: For Latino families, Facebook seems to be further reaching than email.

Kathleen: It would be interesting to know which schools students are coming from, what the school demographics/representations are.

Mini-grant 1: Emily motioned to approve using \$500 from the 2015-2016 CEP grant seconded by Kathleen. Motion carried. Mini-grant 2: Kathleen motioned to approve using \$500 from the 2015-2016 CEP grant seconded by Linda. Motion carried. Mini-grant 3: Emily motioned to approve using \$500 from the 2015-2016 CEP grant seconded by Linda. Motion carried.

Linda: If TITG has 8.5 x 11" photographs to share with PAC for the walking tour binder and market display board, it would be appreciated.

- B. **Professional Development Mini-Grant:** Kathleen presented an idea for an artist Development, to extend the mini-grant scope to assist artists in the initial cost of having a show-framing, cost of presentation, display booth, etc. This extension would require its own parameters. Linda: We may want to eliminate the cost of framing portion, because it is such a bottomless topic. One could spend \$500 on one frame alone. It may be better to focus on entrance fees, etc. Kathleen-Promoting individual artists should be a priority. We could also consider allowing grants for taking classes. Dana Z.: would like to keep the possibility of framing on the table. Framing is a huge expense, and often prevents artists from being able to show. If an artist is able to frame their pieces well, then turn around and sell work, they are able to purchase frames for future works and continue to move forward. All: Let's keep this on the agenda for further discussion.

- C. Art in the Park: A few tickets have been sold for the Ben Dye dinner. Linda donated wine, food is taken care of by the hosts. Additional wine donations will be needed. Dana Z. passed out tickets to purchase or sell. An email update will be sent by Dana after speaking with the chamber regarding how many bricks have been sold. Richard presented a brochure for another brick campaign that he came across to provide ideas we could possibly use in future campaigns. A few applications have been submitted for the Arts Festival, more applicants will be needed.
CEP update: Council members have until 5pm tomorrow to submit recommendations for funding.
- D. Coloring Book: Subcommittee will be meeting soon.
- E. Art Walk Status: Walking tour scripts are currently being written. There will be a binder of additional information and photographs included of items that can't be accessed on the walk. Dana Z. will send an email to solidify the tour date.
- F. First Wednesday: PAC could be stationed next to the summer reading kick off booth. A list was provided for shift sign ups, and it was agreed to keep this month's booth relatively simple.
6. **INFORMATION ITEMS:**
Finance Report: 2015-2016 CEP grant item line will change after today's three mini-grant approvals. Otherwise, no major changes.
7. **COMMISSIONER COMMUNICATIONS:**
The Robert Weller piece will be framed using the remaining CEP funds.
Dana L.: The final production of *On Golden Pond* will be the same weekend as Ben Dye's sculpture unveiling.
8. **STAFF COMMUNICATIONS:**
Tom: We need a receipt for the last mini-grant for TITG. Ben Dye had a question-Is the public renaming the sculpture, or are we keeping the original name. The PAC agreed to keep the name, Tres Novem. Partial payment will be given to Ben upon contract signing next week. June 8th, from 5:30-7:00 (Latino outreach) and 7:30-9 (general outreach) in the Rogers Room, the Parks master plan meeting will be held. One recommendation is to have a few parks include sculpture gardens.
9. **COUNCIL LIAISON COMMUNICATIONS:**
Kidd: 60+ people came out for the post office meeting. Location is narrowed down to three options.
10. **ADJOURNMENT:** Dana Zurcher adjourned the meeting at 6:22 pm. The next regular meeting will be June 9, 2016 in the Rogers Room of the Forest Grove Library.

Respectfully Submitted by Emily Lux