

MINUTES APPROVED BY THE PAC ON APRIL 14, 2016

Commission Members Present: Kathy Broom, Laura Frye, Dana Lommen, Emily Lux, Linda Taylor, Pat Truax, Dana Zurcher. **Staff Present:** Tom Gamble, Colleen Winters

Guest(s): N/A

Absent: Kathleen Leatham, Helvi Smith, Richard Kidd.

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 written made by Pat, seconded Kathy. Motion carried.
4. **ADDITIONS/DELETIONS:** N/A
5. **DISCUSSION/DECISION ITEMS:**
 - A. **Art in the Park status:** Tom spoke with Ben Dye and a city building official regarding the structural stability of the sculpture, especially the wind load factor. The building official provided dimensions for connecting the sculpture to the base structure. Pat-Is there a cost estimate on this? The installation of the sculpture and related platform and pathways? Tom-It's safe to say that it will be in the ballpark of \$5,000. Colleen-Met with Tom and Paul Downey (city finance director) to give a verbal update on the project. The City is expecting a budget update (approximately 30k) and revenue update to include secured funds and plans to secure the remainder. Tom-The artist has been very responsive. He is essentially ready when we are.
 - B. **Approve Meet the Artist Policy and Procedure:** Motion to approve as amended made by Emily, seconded by Laura. Motion carried.
 - C. **Meet the Artist Event-Amanda Houston:** Kathleen's dietary manager is cooking and delivering the conventional main courses; gluten-free main courses are being made by Laura Frye.
 - D. **Other Fundraisers:**
 - Dinner with Ben Dye-This will be held in late May, possibly at Kama'aina. Dana Z. is calling again for additional information.
 - Brick Campaign-Subcommittee to meet soon.
 - Dana L-PAC coloring book featuring designs by local artists, possibly large format, to be sold locally and an Art Sale event as additional fundraising ideas. The sale could potentially be an annual event. Dana Z.-The first steps will be to solicit artists to submit artwork for the coloring book, and to form subcommittees to solidify details.
 - E. **Approve Goals:** Motion to approve as written made by Pat, seconded by Dana L. Motion carried.

6. INFORMATION ITEMS:

A. Finance Report: Line item to be added for Art in the Park. The only other update is the TITG mini-grant.

7. COMMISSIONER COMMUNICATIONS:

- Pat-Stars in the Grove decided to list the Public Arts Commission as beneficiary every 4 years.
- Laura-Is donating a brick as a memorial to a friend who passed away. This might be a nice thing to pass along to people as an idea.

8. STAFF COMMUNICATIONS: None.

9. COUNCIL LIAISON COMMUNICATIONS: None.

10. ADJOURNMENT: Dana Zurcher adjourned the meeting at 5:56pm. The next regular meeting will be April 14, 2016, in the Rogers Room of the Forest Grove Library.

Respectfully Submitted by Emily Lux