

Minutes approved by the PAC on August 13, 2009.

**PUBLIC ARTS COMMISSION
THURSDAY, JULY 09, 2009**

Members Present: Linda Taylor, Jim Flory, Mona Ward, Donna House, Victoria Pich, Philip Thias
City Staff Liaison: Colleen Winters
Guests: Lang Schwartzwald

Call to Order Due to Kathleen's absence, Philip Thias chaired the meeting.

Citizen Communications None

Minutes Approval

- Minutes of the June 11, 2009, meeting were approved with the following corrections:
Under 5. C Art Acquisition - College Way and 21st should be changed to College Way and Pacific
Under 7. Staff Communications, Katherine should be change to Kathleen

Additions/Deletions Review of Goals will not be discussed during this meeting.

PAC participation in Farmer's Market:

- August 5th, 1st Wednesday
- Bring mini-grant applications, Artist Dinner info if available, brochures and display board
- Linda, Mona & Vicki will staff
- Lang will do face painting
- Mona will do buttons
- Philip will find belly dancer and juggler
- Motion passed that funds not to exceed \$100 are allocated for this event.

Display Board & Brochure:

- Everyone approved Linda's additions to board
- Lang will put together brochure and send to Linda for printing
- Motion passed to allot \$100 for the brochure.

Brick Sale:

- Chamber of Commerce is running the sale. Arts Commission is not mentioned on the form, Colleen mentioned it to the Chamber.
- Bricks are available until the end of July.
- Philip will contact the Chamber to see if he can hand out information about bricks
- We are asked to think about what to do with the money raised. In that context Philip mentioned that next year's Chalk Art Festival is a big anniversary and they were thinking about bringing in a "known" chalk artist to do a piece that could be preserved and hung. Jim Flory asked if we could give money directly to the FG schools for the arts.

Meet the Artist Dinner:

- \$650 was raised, everyone had a good time
- Preston Alexander has volunteered to out on the next dinner.
- Bob Schlegel is the suggested artist

Business

Mini Grant application

- Put date form revised on the web site and the form
- Make sure that it is know that there is a Page 1 and Page 2
- Motion made and passed to accept the form with the above revisions.

Postcards

- Philip was asked to proceed with the printing of the post cards
- Motion was made and passed to print the post cards with a limit of not to exceed \$150.

Art Acquisition

- Committee met and forms were sent to Bev.
- Question about whether the city attorney had seen the forms yet? Colleen will follow up and follow the process and submit the forms to the city attorney for review.
- There are three forms 1) Application, 2) Call for Art and 3) Artist's Contract.
- It was suggested that we use Lake Oswego's contract and adapt that.
- Philip wanted to make sure that the submitting artists know that the work must be original and that was included in the forms.

Commissioner Communication

Jim expressed that it thought it was important that we don't rush the Art Acquisition process and thought it was important that we take the time to have the City Attorney review all the forms.

Linda announced that Patton Valley Winery is looking for artists to display their work in their tasting room. She will send the information to the commissioners via email.

Staff Communication None

Meeting Adjourned:

NEXT MEETING THURSDAY, August 13, 2009 5:00 P.M.