

Minutes approved as corrected by the PAC on June 10, 2010.

1. CALL TO ORDER: The meeting was called to order at 5:05 PM by Chair, Kathleen Leatham. Present: Kathleen Leatham, Philip Thias, Linda Taylor, Pat Truax, Kathy Broom, Vicki Pich. Council Liaison: Tom BeLusko, Jr. Staff liaison: Colleen Winters. Not Present: Ruth Anne McCullough, Jim Flory (e), Mona Ward (e), Liam Cooper (e).

2. CITIZEN COMMUNICATIONS: None

3. APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES OF APRIL 8, 2010: Philip Thias moved that the minutes of the previous meeting be accepted as discussed and corrected. Vicki Pich seconded. The minutes were unanimously accepted as corrected.

4. ADDITIONS/DELETIONS: None

5. BUSINESS:

A. Mini Grants

1. Forest Grove Community School: Presentation made by two students and the art teacher regarding an outdoor school project for which \$500 was requested. After discussion by the commissioners, Pat Truax moved, and Vicki Pich seconded, to grant the \$500. The vote was favorable.

2. Kim Parrett of Theatre in the Grove presented on behalf of CAST for the amount of \$500 to sponsor a free summer performance of the children's theatre production. After discussion, Phil Thias moved, and Vicki Pich seconded, a motion to fund. The vote was favorable.

B. Art Acquisition

Phil Thias reported on the process of the selection committee and requested that commission members review the final selections. Philip gave each commissioner a packet containing the artist proposals. A discussion regarding selection and the viability of each choice from a maintenance perspective was held. Commission asked Philip to present the choices to Rob Foster, City Engineer, for his evaluation. The commission thanked Philip for his outstanding work spearheading the selection process.

Commission asked Colleen if the contract had been re-worked. She stated that it had but she was not sure if it was ready to use. She will investigate.

C. Goals will be re-evaluated following completion of art acquisition.

D. Commission discussed Artist Dinners. Pich reported that she will approach Patty Schmitz who had expressed an interest in hosting last year. It was decided that we would approach previous hosts and would also pursue anyone who had expressed interest in the past.

F. Truax reported on the EDC meeting. The EDC has planned the construction of four kiosks within the city that will have maps of the area and the city with points of interest indicated. **Additionally, when there is a wine tour in Forest Grove, there will be "wayfinder" signs around the city to assist those participating.**

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G. The commission has \$592 left of the 2009 CEP monies that must be spent prior to July 1, 2010 or be returned to the fund. Linda Taylor encouraged PAC members to contact anyone who had a need to submit a grant before the next meeting so we can allocate the money.

6. COMMISSIONERS' COMMUNICATIONS: The presence of PAC at the Farmers Market was discussed. Dates available were discussed. A decision was not made.

7. STAFF COMMUNICATIONS: Colleen spoke of Mona Ward leaving the commission and the need for Pacific to assign another commissioner. Jim Flory stated he has brought this up to the school and they are working on it.

Meeting was adjourned at 6:50 PM. Next meeting will be June 10, 2010.

Respectfully submitted:

Pat Truax