

Minutes approved by the PAC on December 9, 2010.

- 1. CALL TO ORDER:** The meeting was called to order at 5:07 p.m. by Chair Kathleen Leatham.
Present: Kathleen Leatham, Pat Truax, Philip Thias, Ruth Anne McCullough, Linda Taylor, Kathy Broom, Dana Zurcher, Jim Flory, and Vicki Pich.
Staff: Tom Gamble, Colleen Winters, Bev Maughan
Excused: Liam Cooper
- 2. CITIZEN COMMUNICATIONS: NONE**
- 3. APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES OF OCTOBER 14, 2010:** Pat made the motion to accept the minutes and Jim seconded. No discussion. Unanimous vote.
- 4. ADDITIONS/DELETIONS: NONE**
- 5. BUSINESS:**

 - A. Art Dedication:** Location of Tree Bench: Colleen explained the inventory of space available for art in the Library and that she also checked with Pacific University Library and the Forest Grove Senior and Community Center as alternative places. Location parameters were discussed and there was consensus that public art should be in a City building most visible and used by the FG public. Pat motioned that we place the bench in front of the F.G. City Auditorium under cover and Ruth Anne seconded. Vote unanimous. Tom will take care of the installation.
 - B. Deaccession of Art:** The committee reported the piece of art met the criteria for deaccession and will be disposed by fire. Dana will take care of it.
 - C. Art Update:** Chalk Art Panels; Wood Block Art; Auditorium:
Philip reported on estimates for framing the wood block art, 10" x 14", (\$30-60 each) and chalk art panels, 36" x 36", (\$120-163 each). Kathleen will contact Martin's Glass for an estimate on the glass cost. Kathleen will bring wood block prints to next meeting. Colleen will present the Commission's request to have the Library Foundation fund the costs of framing the chalk art panels at the Foundation meeting on 11/15/10. Kathleen will also attend. Auditorium:
A sub-committee of Pat, Dana, and Kathleen was assigned the task of reallocating the art pieces in the auditorium.
 - D. Public Relations:** Kathleen reported that she and Colleen will have a meeting with News-Times in regard to the lack of press coverage on the art acquisition dedication.
 - E. Meet the Artist Dinners Update:** Vicki Pich reported that she is still

working at making contact with Montinore Vineyards and Preston Alexander. Kathleen suggested that mini-grant recipients such as Valley Art Association and Adelante Mujeres be approached as possible hosts for dinners.

F. Postcard Update: Reminder to distribute the postcards to the designated businesses so they will be available for sale. Postcards are stored in Colleen's office area at the library.

G. Economic Development Tourism Committee Report: Nothing new to report.

H. Finance Report: Balance: \$4849.20. It was noted that the City Club had requested another extension on completing the mini-grant for First Wednesday's Promotion of Young Artists. Philip and Jim will discuss their time restrictions and decide the best time for this event to be held and report back to E.J. Baeza.

6. COMMISSIONERS' COMMUNICATIONS:

Kathleen distributed an evaluation form of the Art Acquisition Process for members to complete and review at the meeting in January.

Jim announced Jan Shields' upcoming retirement from Pacific and spoke highly of Jan's service and commitment to the University and community.

7. STAFF COMMUNICATIONS:

Tom noted a recent letter to the editor and commented that the B Street Trail has been very well utilized and appreciated by walkers, cyclists, and those seeking to get in touch with nature and its tranquility.

8. ADJOURNMENT: Meeting adjourned at 6:20 p.m.

NEXT MEETING: DECEMBER 9, 2010

**Respectfully submitted:
Ruth Anne McCullough**