

Minutes approved by the PAC on May 12, 2011.

1. **CALL TO ORDER:** 5 p.m.

Commission: Kathy Broom, Kathleen Leatham, Vicki Pich, Philip Thias, Linda Taylor, Ruth Anne McCullough, Jim Flory, and Dana Zurcher.

City Liaison: Colleen Winters, Tom Gamble

Excused: Tom BeLusko, Jr., Pat Truax, Liam Cooper

2. **CITIZEN COMMUNICATIONS:** None

3. **APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES OF February 10, 2011:** Jim Flory made a motion to accept the minutes for February 10, 2011, seconded by Ruth Anne McCullough and the vote was unanimous.

4. **ADDITIONS/DELETIONS:** None

5. **BUSINESS:**

A. Mini-Grant Review:

Kathy Broom reported on Anna Lund's event with the Willow Villa on the B Street Run. It was successful with 40 volunteers.

B. DISCUSSION ITEMS:

***CEP GRANT APPLICATION:** Thanks goes to Kathleen, and Linda for feedback, for getting the grant in on time with a small amount of time to do so. Thanks! The presentation will be next Tuesday at 6:05 p.m. at the City Council Meeting.

***PAC BUDGET:** In lieu of Bev, Kathleen and Colleen presented Bev's budget. No comments or changes on the budget.

***ART SUMMIT:** PCC Rock Creek, All Day, Non-Profit Art Organizations—'How to' workshop on finding funding. Date is Thursday, 28th of April, and it's free.

***COMMITMENT TO SCHOOLS:** Philip Thias: Shared the happenings within the Forest Grove School District in regard to the extra-curriculum opportunities in the performing arts within the High School. May 5th the FGSD Budget will be released. Performing Arts will be hit hard. Kathy shared an idea about forming a community-based group that could raise money to encourage the school district and art.

***AMENDMENT TO ART COLLECTION MANAGEMENT POLICY:** Colleen Winters with Bev back in February and worked up the things that needed to be included in the amendment, but it has fallen through the cracks. This is in particular with moving art around the city. Kathleen and Pat will deal with this case by case. Dana will be photographing and cataloging the art of FG.

C. STANDING UPDATES/REPORTS:

***Art: chalk art panels; wood block art:** Kathleen: We have them, let's see if we get any CEP money, we can frame those items with that money.

***Public Relations: Closer Look Ad:** Kathleen saw the ad and it was good.

***Meet the Artist Dinners:** Vicki: Bev and Kathleen will help with this too.

Linda Taylor is willing to take this project back on as her plate is cleared now.

She suggests money from these dinners would go to Mini-grants, Art Acquisition, or a specific need or to support Public Arts Commission (with our discretion). Kathleen is volunteering her house for a dinner in the future. A

motion was made by Kathleen that the Meet the Artist dinners will provide funds to support the FG PAC, until our next meeting when we will re-evaluate. The motion was seconded by Jim Flory and passed by the commission.

***Art Rotation Committee:** Had this conversation earlier. Colleen will follow up with Pat and the list of art.

***Postcards:** No update

***Economic Development Tourism Committee:**

***Finance Report:** Bev re-formatted the finance report.

6. COMMISSIONERS' COMMUNICATIONS:

City Club: Jim and Philip need to clarify with EJ. There is a discrepancy with the Mini-Grant going to them. We do not give Mini-Grants for prizes, prize money or scholarships. We need to be consistent with this.

Community School: Garden on Main St. & 19th will hopefully be finished by the end of the school year. Kathy talked to Terry O'Day.

Main Course: asking for volunteers to help setup and take down the event.

7. **STAFF COMMUNICATIONS:** Tom informed us that there is a SOLV Cleanup this weekend at Forest Glen and Thatcher Parks.

8. ADJOURNMENT: NEXT MEETING: MAY 12, 2011

Submitted by:

Ruth Anne McCullough

PAC Secretary

Thanks to Dana Zurcher for catching the notes at the end of the meeting.