

<b>Minutes approved by the PAC on April 14, 2011.</b>
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- 1. CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Chair Kathleen Leatham. Present: Kathleen Leatham, Philip Thias, Linda Taylor, Kathy Broom, Dana Zurcher, Ruth Anne McCullough, Vicki Pich, and Pat Truax.  
Council Liaison: Tom BeLusko  
Staff: Colleen Winters, Tom Gamble, Bev Maughan  
Excused: Liam Cooper, Jim Flory  
Guest: Lang Schwartzwald, Anna Lund
- 2. CITIZEN COMMUNICATIONS: None.**
- 3. APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES OF JANUARY 22, 2011:** Goals #1 and #2 were discussed and adjusted to better reflect the status of the Commission's work: 1. To enhance and expand the arts ~~create a greater presence~~ in the community of Forest Grove through Advocacy, Visibility and Accessibility. 2. To increase and improve ~~create a greater~~ access to the arts for the children of Forest Grove through Advocacy, Visibility and Accessibility. Philip made the motion to accept the minutes as adjusted and Pat seconded the motion. With all those present voting in favor, motion passed.
- 4. ADDITIONS/DELETIONS: None.**
- 5. PRESENTATION:** Professional Arts Fundraiser was not available due to a conflict. Kathleen suggested that a couple commissioners attend the grant writing seminar on February 18 and bring the information back to the Commission. Ruth Anne, Kathy, and Dana agreed to attend the seminar with Kathleen.
- 6. BUSINESS:**

  - A. Mini-Grant Request: Willow Villa by Anna Lund** Anna presented her project and answered questions from the commission which supported the project as art education as well as environmental education. Linda moved, seconded by Kathy that the mini-grant request be approved as presented in the amount of \$487.00. With all those present voting in favor, the motion passed.
  - B. Art Update: Wood Block Art:** Tabled until more funding is available to acquire the pieces for \$600; **Chalk Art Panels:** Tabled until Library Foundation has had a chance to discuss.
  - C. Public Relations Update: Closer Look Ad proof:** Kathleen will draft the ad.
  - D. Meet The Artist Dinners Update:** Nothing new to report.
  - E. Art Rotation Committee Update:** Kathleen and Councilor BeLusko will discuss the Commission's intent with City Manager Michael Sykes; Staff Liaisons will inform the other department directors at their next meeting; the quilt will be the first item to be relocated to the Library from the Community Auditorium.
  - F. Postcard Update:** Kathy will take a supply to the Chamber of Commerce office.

**G. Economic Development Tourism Committee Report:** Pat reported that the Chamber and EDC are applying for a grant to produce and distribute a tourism brochure which will include art attractions/events in the community.

**H. Finance Report:** Linda suggested that the leadership gifts be an annual contribution. It was moved by Philip, seconded by Pat to implement an annual leadership gift contribution. With all those present voting in favor, the motion passed.

**7. COMMISSIONERS' COMMUNICATIONS:** Kathleen reported she met with Teri at the Chamber to discuss collaboration between the Chamber and PAC for another art acquisition fundraiser. She also reported that Jim Flory will be arranging a rotating art gallery of college students' art between assisted living facilities. Kathy reported she met with Teresa Perrin to discuss the status of the Community School's Educational Garden project and indicated the school will send a completion of project summary to the PAC. Philip reported he met with EJ to discuss the 1<sup>st</sup> Wednesday Young Artists Promotion Grant and indicated another mini-grant proposal will be resubmitted to the PAC. He also reported on the Education Summit meetings and noted low value was given to arts in the public schools.

**8. STAFF COMMUNICATIONS:** Colleen reported on two recent literary events – Oregon Shadow Theatre and 1<sup>st</sup> Wednesday Sweet Words – which both had excellent attendance. She also noted that the dedication plaque and artists' plaques were on order and will be installed on the benches when received. She suggested next month meeting be held at the Library so the commission could see the quilt. Tom reiterated the Rec Commission supported the Willow Villa project.

**9. ADJOURNMENT:** Meeting adjourned at 7:00 p.m. **NEXT MEETING: MAR 10, 2011.**

**Respectfully submitted:  
Ruth Anne McCullough**