

Minutes approved by the PAC on December 8, 2011.

- 1) **CALL TO ORDER:** Pat Truax, Vice Chair, called the meeting to order at 5:04 p.m.
PRESENT: Kathy Broom, Philip Thias, Linda Taylor, Dana Zurcher, Pat Truax, Jim Flory and Victoria Pich, and Council Liaison Tom BeLusko, Jr. EXCUSED: Kathleen Leatham and James Friend. ABSENT: Liam Cooper. Staff Present: Colleen Winters, Tom Gamble and Bev Maughan.

- 2) **CITIZEN COMMUNICATIONS:** Tai Sandoval-Gable, Pacific University student, introduced herself and explained she was observing this meeting as part of her Freshman Year Seminar civic engagement requirements and noted she was very interested in the arts.

- 3) **APPROVAL OF PAC MEETING MINUTES OF SEPTEMBER 8 and OCTOBER 13, 2011:** Philip moved, seconded by Dana, to approve the September 8 minutes with name spelling corrections. With a unanimous vote in favor, the minutes were approved. Jim moved, seconded by Vicki, to approve the October 13 minutes with name spelling corrections. With a unanimous vote in favor, the minutes were approved.

- 4) **ADDITIONS/DELETIONS:** None.

- 5) **BUSINESS:**
 - a) **Mini-Grant Request:** None.
 - b) **Discussion Items:**
 - Art Summit Planning Meeting Update – The notes from the planning meeting on Thursday, October 20, were reviewed and decisions noted: Date – April 14, 2012; Where: FG UCC, 3 to 5 pm followed by Social Reception at Valley Art. Discussion ensued regarding which publications to advertise in and what their deadlines were. It was decided to schedule another planning meeting for Thursday, December 1, at 5 pm to be held at FG UCC so everyone could visualize the layout of the event in the facility.
 - Youth Art Programs to benefit from Main Course Event – Kathy reported the cost of transporting students to TITG performances would be approximately \$600. Colleen reported that she was expecting new information from TITG prior to the meeting but had not received it. Linda reported that she was in contact with the FG High School Drama Club regarding potential uses of the funds. There was consensus to continue to solicit ideas on how to spend the funds.
 - Evaluation of Mini-Grant Projects' Success – Kathy noted the various projects that mini-grants have funded and asked if the projects met the commission's expectations. Discussion ensued and there was consensus that the commission was getting more experienced in evaluating the applications for grants to insure projects meet the expectations of the commission prior to being granted funds for the projects.
 - c) **Standing Updates/Reports:**
 - Art Acquisition #2: Planning: Tabled until Art Summit is completed as it will drive what the next art acquisition will be.
 - Public Relations – Nothing new to report.

Meet the Artist – Nothing new to report.

Art Rotation Committee – The subcommittee is meeting and work is ongoing.

Finance Report – Accepted as presented.

6) COMMISSIONERS COMMENTS:

Philip reported that Arsenic and Old Lace performances the High School will be this weekend and next.

Dana reported that the Annual Artist Event at Valley Art starts Friday, November 11, and continues until November 20.

Vicki reported that her musical group will be performing this weekend at the First Baptist Church in Portland and at Reed College.

Linda reminded everyone to RSVP by November 12 for the Grand Opening Fiesta for the All Together Now Mobile which will be held on Sunday, November 20.

7) STAFF COMMUNICATIONS:

Colleen reported on upcoming events: Thankful for our Public Service Workers, November 22, 5:30 pm in the Library Rogers Room; Library Foundation Fundraiser, November 29, at Pizza Schmizza between 4 and 7:30 p.m.; and Boards & Commissions Recognition Dinner, Thursday, January 19. Tom added the Annual Town Meeting will be on Saturday, January 28, 2012. Bev will act as secretary until January when election of officers is held.

8) ADJOURNMENT: The meeting adjourned at 6:30 p.m. The next meeting will be the Planning Meeting for the Art Summit on December 1, 2011, at 5 pm to be held at FG UCC. The next PAC meeting will be December 8, 2011, at 5 pm.

Submitted by
Bev Maughan, Acting Recording Secretary