

Minutes approved by the PAC on November 10, 2011.
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- 1) **CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:05 p.m.
PRESENT: Kathy Broom, Ruth Anne McCullough, Philip Thias, Linda Taylor, Dana Zurcher, Kathleen Leatham, Liam Cooper and Council Liaison Tom BeLusko, Jr. ABSENT: Pat Truax, Jim Flory, and Victoria Pich. Staff Present: Colleen Winters and Tom Gamble.

- 2) **CITIZEN COMMUNICATIONS:** None

- 3) **APPROVAL OF PAC MEETING MINUTES OF AUGUST 11, 2011:** It was moved and seconded to approve minutes as presented with minor corrections. There was a unanimous vote in favor.

- 4) **ADDITIONS/DELETIONS:** Added to Item 5B: School District Transportation and Friends of Art Membership.

- 5) **BUSINESS:**
 - a) **Mini-Grant Request: None.**
 - b) **Discussion Items:**
 - i) Main Course Event – Check for \$1,000 was presented to the PAC and noted that an acknowledgement/thank you to the FG Foundation was needed.
 - ii) Youth Art Program – Discussion ensued about ways to benefit youth art in the community and school district, specifically focusing on how to supply or provide transportation or tickets to TITG production of Charlotte's Web the last part of January which is part of the 3rd grade core literature. Kathleen indicated she would contact Connie Potter at the School District for more information. Ruth Anne indicated she would get more information from the FG Education Association.
 - iii) RACC 2011 Project Grants – It was reported that the RACC Grant application was withdrawn from consideration in this grant cycle and noted that an application will be resubmitted at the next grant opportunity.
 - iv) Art Summit Pre-Planning – A subcommittee will meet on Saturday, September 24, to plan a pre-summit gathering.
 - v) Friends of Art – There was interest in forming a non-profit art foundation such as Friends of the Library that would ask members to pay an annual fee to belong.
 - c) **Standing Updates/Reports:**
 - i) Art: Chalk Art Panels - They are framed and in the Mayor's office; need to be added to Art Inventory.
 - ii) Art Acquisition #2: Planning:
 - iii) Public Relations – Nothing to report.
 - iv) Meet the Artist - Linda reported she is working with Lynne Magner to host the next Meet the Artist event.
 - v) Art Rotation Committee – Nothing to report.
 - vi) Finance Report – Accepted as presented.

6) COMMISSIONERS COMMENTS:

Councilor BeLusko reported that a majority of the City Council were informally approached and there was not support of a "proclamation-type" document as presented at the June 11, 2011, PAC meeting. He noted the group felt issues such as the FGSD's strategic plan was the direct responsibility of duly-elected FG School Board members. He summarized that since these decisions were mostly budget sensitive of the FG School Board, then the best thing the City and PAC can do is figure out a way to meaningfully help students, teachers, and parents in our City and broader community.

7) STAFF COMMUNICATIONS:

Colleen announced that the library and Pacific University are bringing Oregon's past Poet Laureate Paulann Peterson to speak on October 4. The Friends of FG Library will host a reception at 6:00 in the Library and the book reading and signing session will be in the Community Auditorium at 7 pm. She also reminded commissioners of the Ethics Training scheduled for September 21 at 6:30 pm in the Community Auditorium.

8) ADJOURNMENT: The meeting adjourned at 6:25 p.m. The next meeting will be October 13, 2011, at 5 pm.

Submitted by
Ruth Anne McCullough, Secretary