

MINUTES APPROVED BY THE PAC on AUGUST 9, 2018

**Commission Members Present:** Emily Lux, Linda Taylor, Michael Goetzke, Dana Eytzen, and Laura Frye. **Excused:** Pat Truax, Amy Tracewell. **Absent:** Kathleen Leatham, Kathy Broom. **Staff Present:** Colleen Winters, Tom Gamble. **Excused:** Tom Johnston. **Guest(s):** Kaely Summers

1. **CALL TO ORDER:** By Dana Eytzen at 5:06 pm.
2. **CITIZEN COMMUNICATION:** N/A
3. **APPROVAL OF PAC MEETING MINUTES:** Motion to approve June's meeting minutes as written made by Linda, seconded by Michael. Motion to accept the special meeting minutes from June 26th as corrected made by Laura, seconded by Linda. Motions carried, unanimously.
4. **ADDITIONS/DELETIONS:** Addition to next agenda: Discussion-planning RE: reduced amount of 2018-2019 CEP grant.
5. **DISCUSSION/DECISION ITEMS:**
  - A. **Mini-Grant Consideration:** Music at the Market-Kaely Summers, Adelante Mujeres. Adelante applied for a \$450 grant to support a musical group Ojos Feos to perform at the Farmers Market on September 5th. The grant would specifically support transportation of the group and their instruments, and food. Ojos Feos typically charges \$700 for a performance, but is offering to come for \$400. They will play for at least two hours, possibly three, and will start around five. Given average market attendance, this free performance will serve approximately 3,000 visitors. Pacific University is donating the stage, and possibly sound. Laura moved to approve the mini grant from the 2018-2019 CEP grant in the amount of \$450. Emily seconded. Motion carried, unanimously.
6. **INFORMATION ITEMS:**
  - A. **Meet the Artist Dinner Summary:** This was an excellent event, with great food and wine, and a wonderful artist's presentation and guided painting by Susan Currington. The event raised \$825 for the PAC.
  - B. **Strategic Planning Meetings: July 18th and August 13th:** Reminder that these meetings are potlucks and will be held at Pat Truax's house.
  - C. **Art Bizarre Update:** The application is available and is up on the city website for the September 15th and December 8th events. We are looking for another venue for the December event to accommodate more artists.
  - D. **Finance Report:** Reviewed. No significant changes.
7. **COMMISSIONER COMMUNICATIONS:** N/A
8. **STAFF COMMUNICATIONS:**
  - **Colleen:** The summer reading program has been a huge success, with 1091 children signed up so far. 261 adults have also signed up, which reflects sizable growth as well. The new youth services librarian has started.
  - **Tom:** Anna and Abigail's Yard update: The city has signed a contract with Harper's Playground, a nonprofit dedicated to creating playgrounds that are fully inclusive for children with

disabilities. Harper's Playground has committed to raise 500k for the playground in Rogers Park, which will combine with the significant funds already raised by the Robinsons and the city. Construction will be postponed for approximately one year to allow for this fundraising, but the resulting construction will happen all at once, instead of in phases as originally planned.

**9. COUNCIL LIAISON COMMUNICATIONS:**

- **Via Colleen:** The sister city delegation from Nyuzen, Japan, visited, celebrating the 30th anniversary of their relationship with Forest Grove. Many wonderful events were scheduled throughout the week.

**10. ADJOURNMENT:** Dana Eytzen adjourned the meeting at 5:39pm.

Respectfully Submitted by Emily Lux