

MINUTES APPROVED BY THE PAC ON OCTOBER 17, 2019

**Commission Members Present:** Linda Taylor, Emily Lux, Dana Eytzen, Michael Goetzke, Laura Frye, Pat Truax, Kathy Broom. **Excused:** Amy Tracewell and Kathleen Leatham. **Absent:** N/A. **Council Liaison:** Tom Johnston, excused. **Staff Present:** Colleen Winters, Tom Gamble. **Guest(s):** Fallon Harris, Roylene Read, Rylee Skidmore, Bryan Pohl.

**1. CALL TO ORDER:** By Dana Eytzen at 5:03 pm.

**2. CITIZEN COMMUNICATION:** N/A

**3. APPROVAL OF PAC MEETING MINUTES:** Mike moved to approve the August 8 meeting minutes as written, Linda seconded. Motion carried unanimously.

**4. ADDITIONS/DELETIONS:** Additions: 5G. The 97116 Show, 5H. Sponsorship wording

**5. DISCUSSION/DECISION ITEMS:**

**A. Mini-Grant Application: Ghost Net Landscape-** Fallon Harris: This project is a hands-on art installation scheduled in October, and is a collaboration between Pacific University, Eden Acres, and the artist Emily Miller. Ghost Net Landscape creates baskets out of discarded fishing ropes and nets (“ghost nets”). School groups and the public will participate. A \$500 mini-grant is requested to pay for supplies and Emily’s time. Discussion: Our precedent is to not pay specific artists, but to grant towards supplies and advertising. The mini-grant budget was shifted so that funds pay specifically for those things, and payment of Emily will come from elsewhere. Receipts will be provided to show this. Emily moved to accept the mini-grant as amended, using CEP funds. Pat seconded. Motion carried, unanimously.

**B. Mini-Grant Application: Sidewalk Chalk Art Festival-**Roylene Read presented a mini-grant for the Sidewalk Chalk Art Festival, which is in its 29<sup>th</sup> year. There are five featured artists, as well as free, public entertainment. A portion of Chalk Art’s proceeds goes to a scholarship fund for graduating FGHS students who plan to study art in college, as well as to Valley Art’s scholarship fund. Pat moved to approve the mini-grant using CEP funds. Laura seconded. Motion carried, unanimously.

**C. Mini-Grant Application: Gateway Film Festival-**The Gateway Film Festival is a community film event/contest put on by media arts students at Pacific. It is planned in the spring, and will be executed in the fall. Participants are high school and college students ages 14-24, who submit films to a panel of judges. Accepted films are screened at The Forest Theatre. This festival was advertised heavily to students last year, and this year it is a priority to attract more community members. Applications are open internationally. Out of seventy submissions, twenty will be screened. This event will be free to the public but accepts donations. Pat moved to accept the mini-grant as amended, using CEP funds. Emily seconded. Motion carried, unanimously.

**D. URA Public Art Installation Process:** Bryan Pohl-Bryan, Pat, and Dana met to discuss the sculptural banner poles. Photos were shared of the existing poles, as well as potential locations. The existing banner poles cannot be altered or replaced due to overhead utilities. The exact location of the new poles is not needed to proceed with sending out the call for art. Information will be gathered from city engineers regarding requirements for the cost of bases, which will give artists more budgetary insight. Colleen will contact the City of Tigard, as they recently executed a similar project to see about comparative costs. A scoring system will be created and provided to applicants addressing specific areas to give artists an outline of what, precisely, they will be scored on so that the final choices are defensible. Pat moved to approve the general call for art, which will include the scoring guide and criteria, and cost

of bases. Emily seconded. Motion carried, unanimously. Future discussion: When thinking about this initial call, it is important to consider long-term goals and themes. Will these URA acquisitions be connected or will they be independent of each other?

**E: URA Public Art Proposal:** Reviewed. Laura moved to approve the URA Banner Pole Proposal. Michael seconded. Motion carried, unanimously.

**F. Strategic Plan Objectives Updates:**

**a. Advertising Campaign: Art Contest-**Many flyers were passed out during the Farmers Market on September 4. A Facebook event will also be created, then an ad will be generated from the event to gather more participation. Bilingual posters went to all art educators that previously received art Valentines, arts professors from Pacific, and was also delivered via the utility bill to residents this week. A score sheet will be created to judge submissions.

**G. The 97116 Show:** The upcoming 97116 Art Show has received requests from sculptors wanting to participate with 3D artwork, which the current venue cannot accommodate. Since pop-up art shows are part of the PAC's strategic plan, would the PAC like to host a "sculpture annex pop-up show" at the city auditorium? Emily will help organize, but will not be able to be present at the show due to organizing 97116. Linda, Laura, Michael, Kathleen, and possibly Kathy volunteered to form the subcommittee and will work out a schedule to oversee the event. A call for art will be drafted that is similar to that of the indoor Art Bizarre.

**H. Sponsorship Wording:** Wording for the PAC Sponsorship form will be changed to state that the application is due two weeks prior to the PAC meeting, and applicants must attend the meeting at least the month before the event.

**6. INFORMATION ITEMS:**

**A. Finance Report:** Reviewed. No significant changes to note.

**B. Tualatin Riverkeepers Mural Project:** Colleen spoke with the new project contact, and in the spring someone will visit the commission to discuss the details of commissioning a new mural for a storm drain in Forest Grove. Tualatin Riverkeepers will provide the funding, and the PAC will facilitate the call for art and decide on the artist.

**7. COMMISSIONER COMMUNICATIONS:**

- Linda: Green Grove Cohousing will host a Harvest Open House on Sunday, September 22, from 1-5pm. The cider will be pressed from 1-2pm.

**8. STAFF COMMUNICATIONS:**

- Colleen: The dedication for the Ginsburg Memorial Garden will be on Friday, 10/11/19. Saturday, 10/26/19, will be a birthday party from 1-4pm in celebration of the library's 110<sup>th</sup> year.
- Tom: Schematic designs for three parks are being developed with the potential for multiple sculpture installations. Locations include the A.T. Smith House, Lincoln Park, and Stites Park. Tom also provided an update on Councilor Tom Johnston.

**9. COUNCIL LIAISON COMMUNICATIONS: N/A**

**10. ADJOURNMENT:** Meeting adjourned by Dana Eytzen at 6:46pm.

Respectfully Submitted by Emily Lux.