

MINUTES APPROVED BY THE PAC on NOVEMBER 21, 2019

Commission Members Present: Linda Taylor, Emily Lux, Dana Eytzen, Michael Goetzke, Laura Frye, Pat Truax, Amy Tracewell, Kathleen Leatham. **Excused:** Kathy Broom. **Staff Present:** Colleen Winters, Tom Gamble. **Council Liaison Present:** N/A. **Guest(s):** April Hoff, Linda Allen.

1. CALL TO ORDER: By Dana Eytzen at 5:00 pm.

2. CITIZEN COMMUNICATION: N/A

3. APPROVAL OF PAC MEETING MINUTES: Amy motioned to approve the September meeting minutes as corrected, Pat seconded. Motion carried unanimously.

4. ADDITIONS/DELETIONS: Deletions: 5E. Art Contest; Additions: 5E. Art Walking Tour, 5F. Sculpture Pop-Up Show

5. DISCUSSION/DECISION ITEMS:

A. Mini-Grant Application: Annual Artist Event (AAE) @ Valley Art-Presented by Linda Allen. This mini-grant was amended for accuracy prior to the meeting, including date and budgetary changes and updated contact information. The updated copy will be emailed to Dana. Next year, VA intends to apply for a sponsorship instead of a mini-grant for AAE. Linda Taylor moved to approve the mini-grant from CEP funds, Emily seconded. Motion carried unanimously. Linda Allen mentioned that Bites is hosting a fundraiser for Valley Art on Tuesday, 10/22, and encouraged PAC members to attend.

B. Mini-Grant Application: 97116 Art Show-Presented by April Hoff and Emily Lux. Description of the expansion of last year's 97116 Show into "Paint the Town", which features 14 local businesses and art venues in a game board format. Participants receive stamps when visiting featured "players" in addition to the 97116 Art Show, to be entered to win one of multiple gift cards to local businesses. Amy moved to approve the mini-grant using CEP funds; Linda seconded. Motion carried unanimously. Emily excused herself from voting.

C. Sponsorship Application: Sing Your Own Messiah-Presented by Laura Frye. Laura described the growth of this event over the past two years. Dana read the application aloud for clarity, because this was the PAC's first sponsorship application. Discussion included adding the estimated number of attendees to the application. Pat moved to approve out of CEP sponsorship funds. Kathleen seconded. Motion carried unanimously. Kathleen moved to purchase a PAC sponsorship display board to put up during PAC sponsored events, not to exceed \$50 from discretionary funds. Pat seconded. Motion carried unanimously. Laura excused herself from voting.

D. Winter Arts Guide: Discussion of the various ad sizes available and their prices versus the free calendar listing, and the low number of inquiries received from our last ad. The PAC decided to use the free calendar listings for the upcoming quarter.

E. Art Walking Tour: The 97116 Art Show was going to feature the PAC Public Art Walking Tour as a “bonus round” on their game board, but wanted to gauge interest/logistics first. It was decided that the walking tour would not be added due to potential inclement weather in November, as well as the quick turnaround time of the event (one week only) posing scheduling problems.

F. Sculpture Pop-Up Show: Follow-up on last month’s discussion of the PAC hosting a 3D/sculpture pop-up show in conjunction with the 97116 Show. The show will be open to glass, sculpture, and 3D artists in a booth-style event similar to an indoor Art Bizarre on Friday, 11/15, only. It will be open to the public from 5-8 pm, total hours with set-up and take down being 3:30-9:00 pm. Artists will handle all of their own sales, and PAC members will be present to assist with breaks. Emily will confirm with Bev that the tentative reservation of the City Auditorium is still valid, and to see if the call and application can be posted on the city website. Dana offered to help with artist applications and fee collection. Discussion of email correspondence and public meeting laws. In this case, no public meeting laws were violated due to the discussion primarily centering on individual scheduling and event times. When in doubt, err on the side of caution and post a public meeting notice just in case.

6. INFORMATION ITEMS:

A. Finance Report: Reviewed. Art Bizarre artists who did not participate will be removed from the report.

B. URA Public Art Project Update: Colleen, on behalf of Bryan Pohl-The updated budget amount for the banner pole project is now \$30,000. Discussion entailed including the installation costs in the overall budget versus omitting that amount in the call. The decision is to leave the amount at \$30,000 because the construction of the artwork will directly impact the cost and logistics of installation.

7. COMMISSIONER COMMUNICATIONS: N/A

8. STAFF COMMUNICATIONS:

- **Colleen:** Last Friday was the Ginsburg Memorial Garden dedication at the library. Eric Canon’s artwork was created in the likeness of an arbor from Dick Ginsburg’s home. 10/26 is the library’s 110th birthday celebration from 1-4pm. Slow Rise Bakery will bring cookies that were popular 110 years ago, and there will also be games to play from the late 1800s, as well as songs of the era by a barbershop quartet. Gann Bros. Printing will be on site printing commemorative bookmarks. The celebration is being hosted by the Friends of the Library, which is also holding the used library books sale from 10/21-10/26.

Charles McAvoy’s memorial service is scheduled for Sunday, 10/20, from 2-4pm at the UCC.

- **Tom:** Anna and Abby’s Yard installation will begin in March. Nearly \$700k has been raised (approximately \$500k from Harper’s Playground and \$170k by the Forest Grove community and Love Rocks Foundation.) The park will be a showcase of creativity and will include fairy houses, elements fully accessible to people with disabilities, and many natural elements including park features created from a felled tree that originated in Rogers Park, which is currently being

processed by a woodworker in Carlton. Parts of the tree have also been used at Oxbow and other locations.

Council Liaison Tom “TJ” Johnston’s memorial service will be held on Monday, 10/28, at Visitation Church in Verboort at 11am.

The design process is winding down for the parks art walk and there is currently a budget recommendation of \$30k per piece. These sculptures will be permanent, and will have an overarching theme.

Tom recently visited the Library of Congress and remarked on the caliber of their art collection.

9. COUNCIL LIAISON COMMUNICATIONS: N/A

10. ADJOURNMENT: Meeting adjourned by Dana Eytzen at 6:27 pm.

Respectfully Submitted by Emily Lux.