

MINUTES APPROVED BY THE PAC ON DECEMBER 19, 2019

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

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

2. CITIZEN COMMUNICATION: N/A

3. APPROVAL OF PAC MEETING MINUTES: Linda Taylor motioned to approve the October meeting minutes as corrected, Michael Goetzke seconded. Motion carried unanimously.

4. ADDITIONS/DELETIONS: Deletions: Remove Mini-Grant Application: Mary Poppins for 4th Graders. Additions: Kristin Ling and Raziah Roushan to discuss the upcoming Travel public art collection.

5. DISCUSSION/DECISION ITEMS:

A. Mini-Grant Application: Mini-Grant Application: Mary Poppins for 4th Graders. Discussion. PAC will work with Jennifer Olson who submitted the mini-grant since this does not qualify for a mini-grant or sponsorship. Linda will talk to Theatre in the Grove about future funding.

Added Travel Public Art: Tualatin Valley Creates group wants to create a Travel public art collection, that will include four new art pieces in four different communities. They will work with partners to install the art works for 2-6 years. Their goal is to bring art to public while having the flexibility to move that art around to different locations. The estimate budget is \$15,000 for each art item. They want to work with Forest Grove PAC to determine the scope and location for each item. Call for Artists will be in January pending funding and the goal is to have all art installed by June 2020. They want to focus on using art as an economic driver (new development and/or locations that are underrepresented). There will be no upfront cost, but PAC would need to take care of remaining items base structure. Maintenance will be the responsibility of the PAC. Next steps are to schedule a time to walk the different sites the PAC has picked out.

B. Location of December Meeting: Green Grove Common House – 3900 Coho Circle, off 3351 NW Thatcher Rd. (Parking in front of the long, low out-building).

C. Strategic Plan Objectives Update:

- a. **Art Contest:** Sign-up Sheets – Passed around for sign-up.
- b. **Mural Festival:** Festival will take place in the summer of 2022. PAC will talk with local businesses (Planning on 5 businesses secured by Spring of 2020).
- c. **Outdoor Rotating Gallery** – Start install in 2021.
- d. **Annual Budget** – reviewed budget for approval at the next December meeting.

6. INFORMATION ITEMS:

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

B. 3D & Glass Art Popup Show Update – Event went well; 4 out of 5 artists/vendors were happy with the event sales and foot traffic.

C. Banner Poles Call for Art Update – nothing to report

D. Stars in the Grove – PAC will be the recipient of the funds for 2020 and will help with the event. It will be held on Saturday – February 22, 2020.

7. COMMISSIONER COMMUNICATIONS: Emily: Walters Show December 3rd (Main opening); another showing will be on January 7th at the same location.

Laura: Messiah Sing-Along on Sunday, December 1, at 7:00PM.

8. STAFF COMMUNICATIONS:

- **Colleen:** N/A

- **Tom:** By-laws – PAC will get the template so we can review and adjust the amendable portions of the by-laws to match our needs.

9. COUNCIL LIAISON COMMUNICATIONS: N/A

10. ADJOURNMENT: Meeting adjourned by Dana Eytzen at 6:25 pm.
Respectfully Submitted by Emily Lux, as written by Michael Goetzke.