

MINUTES APPROVED BY THE PAC ON JANUARY 16, 2020

Commission Members Present: Linda Taylor, Emily Lux, Dana Eytzen, Michael Goetzke, Laura Frye, Pat Truax, and Kathy Broom. Excused: Amy Tracewell. Absent: Kathleen Leatham. Staff Present: None. Council Liaison: None. Guest: Jerry Frye.

1. **CALL TO ORDER:** By Dana Eytzen at 5:35 pm.
2. **CITIZEN COMMUNICATION:** N/A
3. **APPROVAL OF PAC MEETING MINUTES:** Pat motioned to approve the November meeting minutes as written, Michael seconded. Motion carried unanimously.
4. **ADDITIONS/DELETIONS:** Additions: 5D. Stars in the Grove
5. **DISCUSSION/DECISION ITEMS:**
 - A. **TVC Travelling Art Collection Sites Update:** The subcommittee is meeting on 12/23 at 11 am for a walking tour of potential locations.
 - B. **Annual Retreat Date:** The retreat will be either February 8 or 15, 2020.
 - C. **Strategic Plan Objectives Updates:**
 - a. **Art Contest Judging-**One entry was outstanding, but was received late. Discussion of naming it as an honorable mention. PAC members were given clip boards with rating sheets to judge the contest entries. Scores were tallied based on a point system and winners will be announced at the reception on January 11, 2020, at the library.
 - b. **Annual Budget-**Reviewed, and added \$30k from URA. Additional income from STARS will be added. Laura moved to accept the annual budget with these additions. Mike seconded. Motion carried unanimously.
 - D. **Stars in the Grove:** This will be held on February 22, 2020 at FGHS instead of at Taylor-Meade this year. STARS will pay John Anderberg. Dress rehearsal is on Thursday, February 20, from 6 to 8:30 pm. Auditions will be held January 14, 16, 21, 23, and 28 from 5 to 7 pm in the Grove Room at the FG school district office building. PAC members will need to be present for auditions, rehearsal, and the main event. Potential fundraiser/outreach ideas: selling concessions at the event, a silent auction, MTAD ticket sales, coffee cart, advertising/information table. A photographer is needed to capture the event. January 8 is the next Stars committee meeting. Laura was asked to be artistic director. Emcee is TBD.
6. **INFORMATION ITEMS:**
 - A. **Finance Report:** Reviewed. No significant changes to note. Leadership gift reminder.
 - B. **Banner Poles Call for Art:** The call is live, with two weeks left for applications (due by 1/3). Emily, Kathleen, two community members, and 2 members of the URAC will form the review committee. There will be a one-time jury meeting. The members will pick the top choice, then present it to PAC.
7. **COMMISSIONER COMMUNICATIONS:**
 - B&C Dinner is on February 13, location TBD.
8. **STAFF COMMUNICATIONS:** N/A
9. **COUNCIL LIAISON COMMUNICATIONS:** N/A
10. **ADJOURNMENT:** Meeting adjourned by Dana Eytzen at 6:45pm.
Respectfully Submitted by Emily Lux.