

PUBLIC ARTS COMMISSION

Thursday, January 16, 2020

2114 Pacific Avenue

Forest Grove, OR 97116

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MINUTES APPROVED BY THE PAC ON AUGUST 20, 2020.

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

1. CALL TO ORDER: By Dana Eytzen at 5:04 pm.

2. CITIZEN COMMUNICATION: N/A

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

4. ADDITIONS/DELETIONS: Deletion-5F. Strategic Plan Objectives update

5. DISCUSSION/DECISION ITEMS:

- A. Election of Officers:** The title of Secretary has been eliminated from Boards & Commissions. Emily volunteered to continue recording meeting minutes. Kathleen motioned to accept the current officers (Chair and Vice Chair) for an additional term. Pat seconded. Motion carried unanimously.
- B. Approval of 2020 Meeting Schedule:** Pat motioned to approve the 2020 PAC meeting schedule, with the addition of the 2/8 annual goal setting retreat. Kathleen seconded. Motion carried unanimously.
- C. Retreat Date/Location:** The PAC annual goal setting retreat will be held at Pat Truax's home on 2/8/2020, from 9am-12pm.
- D. Stars in the Grove Assignments:** There is an opportunity for information spreading and fundraising at the Stars event, aside from ticket sales. Concessions will be sold (non-plastic containers of water and healthy snacks) which Linda will pick up. Pat, Linda, and Kathleen will make decisions on concessions and possible activities such as a raffle. It is important that as many PAC representatives attend the event as possible.
- E. Banner Pole Call for Art Update:** The jury met and discussed the three applications. Only one application met the full criteria for consideration. Applicants were contacted, and two of the three have or will reapply. The call will be re-publicized to hopefully increase the application pool for consideration.

6. INFORMATION ITEMS:

A. Finance Report: Reviewed. The CEP grant application will be discussed at the regular February meeting, after the CEP subcommittee meets on February 10 and more information about possible changes can be discussed.

B. Art Contest Update: The art contest went smoothly, with an excellent display in the library and a nice reception, and excellent feedback. The show will come down tomorrow.

7. COMMISSIONER COMMUNICATIONS: N/A

8. STAFF COMMUNICATIONS: A new City Councilor, Mariana Valenzuela, was sworn in on Monday. The new PAC council liaison will be assigned likely this month.

9. COUNCIL LIAISON COMMUNICATIONS: N/A

10. ADJOURNMENT: Meeting adjourned by Dana Eytzen at 5:51pm.

Respectfully Submitted by Emily Lux.