

PUBLIC ARTS COMMISSION RETREAT

Saturday, February 8, 2020

3131 Forest Gale Drive

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, Amy Tracewell, Michael Goetzke. **Excused:** Kathy Broom, Laura Frye. **Council Liaison Present:** Mariana Valenzuela. **Staff Present:** Tom Gamble, Colleen Winters.

1. **CALL TO ORDER:** By Dana Eytzen at 9:29 am.
2. **CITIZEN COMMUNICATION:** N/A
3. **ADDITIONS/DELETIONS:** Additions-4D. Stars in the Grove, 5B.-Tualatin Valley Creates Project
4. **DISCUSSION/DECISION ITEMS:**
 - A. **Strategic Plan/Goals Review:** Lengthy discussion-Mini-grants, future CEP changes, and the diversification of what is funded by the PAC. Strategic plan document will be updated to reflect changes. For next meeting's agenda:
 - Add a "check-in" calendar, to keep on track with annual and ongoing goals
 - Online application for walking tour
 - Mini-grant process review
 - B. **Meet the Artist Dinners:** One MTAD featured artist for 2020 will be whomever is chosen for the banner pole project. The artist will be chosen by March 15th. The goal is to hold this dinner during late spring or early summer. Cathy Compton offered to host again, as did Kathleen.
 - C. **New Logo Status:** The PAC agreed to use the mission statement logo that was used for the contest advertising. Discussion of potential uses, including street banner, temporary tattoos, and decals. Pat moved to produce stickers, not to exceed \$100 (from discretionary). Amy seconded. Motion was accepted, unanimously.
 - D. **Stars in the Grove:** Tickets and posters were distributed. Laura will be the artistic director. PAC information that needs to be read aloud should be delivered to Pete Truax for the script. Acts will show up at 5:30, which is when PAC members will set up concessions and the auction. Doors open at 6pm, and the program begins at 6:30. There are five pieces so far for the art raffle. Lynne Magner will need a file of the mission statement graphic to make a new banner. All PAC members present should help clean the auditorium after the show.
5. **INFORMATION ITEMS:**
 - A. **B&C Dinner:** Reminder that the B&C Dinner is 2/13 at the Senior Center.
 - B. **Tualatin Valley Creates Project:** A walking tour of potential locations for this project

occurred last month. Tualatin Valley Creates/Raziaah's favorite locations were the space across from City Hall, and the parking lot on the corner of 21st west of Ridgewalker. Both locations are parking lots. The tentative plan is to place at least two benches on the chosen location, which would include interactive musical elements. This would occur in the landscaped area, not as a "parklet" in a parking space.

6. COMMISSIONER COMMUNICATIONS:

- The Pacific University Theatre department is performing "This Girl Laughs, This Girl Cries, This Girl Does Nothing" at the Tom Miles auditorium on March 11. PAC members are invited to attend the show and a preceding reception. RSVP to Amy.

7. STAFF COMMUNICATIONS:

- Jane Kirkpatrick and Kim Stafford are coming to the library. More details to come.
- Anna and Abigail's Yard is out for bid! Construction is scheduled to begin in April and will likely go through August. The park will be closed during construction.

8. COUNCIL LIAISON COMMUNICATIONS:

- Welcome to our new liaison, Mariana!

9. ADJOURNMENT: Meeting adjourned by Dana Eytzen at 11:57am.

Respectfully Submitted by Emily Lux.