

MINUTES APPROVED BY THE PAC ON FEBRUARY 9, 2017

Members Present: Dana Lommen, Emily Lux, Pat Truax, Dana Zurcher, Michael Goetzke

Absent: Kathy Broom, Laura Frye, Kathleen Leatham, Linda Taylor,

Council Liaison Present: Richard Kidd

Staff Liaisons Present: Colleen Winters, Tom Gamble

Guest(s): N/A

1. **CALL TO ORDER:** By Dana Zurcher at 5:02 pm.
2. **INTRODUCTION OF NEW COMMISSION MEMBER: MICHAEL GOETZKE-**
Michael moved to Forest Grove recently, and is looking for greater community involvement. He is an IT salesperson, supporting the Asia Pacific region. Welcome, Michael!
3. **CITIZEN COMMUNICATION:** N/A
4. **APPROVAL OF PAC MEETING MINUTES:** Minute approval was not voted upon, due to lack of quorum.
5. **ADDITIONS/DELETIONS:** Item D. Art Walk
6. **DISCUSSION/DECISION ITEMS:**
 - A. **Art in the Park:** Budget updated, no significant changes. Brick Sales-No update.
 - B. **Coloring Book Update-**Emily provided copies of submissions and ads created to date-16 so far. As many as possible will be gathered prior to printing deadline. Pat-The fire station panels could be included. Richard-Consider selling colored pencils as well. Emily will get a printing cost quote from Forest Grove Business Solutions, to compare to the FedEx Kinkos quote.
 - C. **2017 Arts Festival: Date and Location-**The festival is scheduled for July 16, 2017, hopefully on 21st Avenue on the same block as Maggie's Buns. 14 booths can fit into that area, roughly. The police department is in charge of street closure, and Dana Z. will email the chief tomorrow. Applications will be available online soon, after the street closure is solidified. Emily-If 14 booths is the maximum for that area, we might consider expanding to Main Street. Discussed other potential locations if street closure is not approved.
 - D. **Art Walk:** A date will be chosen at an upcoming meeting, likely in the spring. The subcommittee will fine tune the script, and will meet soon. Advertising will begin well in advance.

7. INFORMATION ITEMS:

A. Finance Report: Reviewed; very little discussion was necessary.

8. COMMISSIONER COMMUNICATIONS:

Kathleen has offered to host the next Meet the Artist event in her new home.

Three commissioners need to reapply by 12/1, to remain part of the PAC.

Dana L.-TITG had a very successful Haunted Theatre, and is now in preparations for *A Christmas Story*.

9. STAFF COMMUNICATIONS:

Colleen-A new council liaison will be appointed to the Public Arts Commission, likely in January. The Friends of the Library book sale brought in \$5,600 and was quite successful.

Online book sales are also going very well. Mitchell Faris, the Library Commission student advisor, organized 15 or so high school student volunteers to help with setup and takedown of the book sale, as well as the Halloween Trick-or-Treat event. Mitchell is a terrific liaison to the library commission.

10. COUNCIL LIAISON COMMUNICATIONS:

Two members are leaving the Forest Grove City Council. Due to health considerations, Richard did not create an active campaign. However, he plans to stay very involved, possibly joining a board or commission. Richard would still like to see the PAC create a photographic catalogue of Public Art.

11. ADJOURNMENT: Dana Zurcher adjourned the meeting at 6:01pm. The next regular meeting will be December 8, 2016, in the Rogers Room of the Forest Grove Library.

Respectfully Submitted by Emily Lux