

MINUTES APPROVED BY THE PAC ON AUGUST 10, 2017

Commission Members Present: Dana Lommen, Emily Lux, Dana Zurcher, Kathy Broom, Linda Taylor, Michael Goetzke, Pat Truax, Laura Frye. **Absent:** Kathleen Leatham

Council Liaison Present: Matt Vandehey

Staff Present: Colleen Winters, Tom Gamble

Guest(s):

1. CALL TO ORDER: By Dana Zurcher at 5:01 pm.

2. CITIZEN COMMUNICATION: N/A

3. APPROVAL OF PAC MEETING MINUTES: Motion to approve June meeting minutes as written made by Pat, seconded by Emily. Motion approved.

4. ADDITIONS/DELETIONS:

Addition: Item 5F-Art Walk.

5. DISCUSSION/DECISION ITEMS:

A. Brick Sales Final and Project Update: The ground is being prepared and forms are set. Concrete will be poured tomorrow, and everything should be completed by next week. The PAC intends to invite participants/brick purchasers for a very informal celebration. An email will be sent out to alert people that the bricks are being installed, and that more information will follow. The tentative celebration date is Tuesday, August 1, at 5:30 pm. This timing coincides with National Night Out. Upon project completion, the Chamber of Commerce will issue a check to both compensate the contractor and pay the remainder of the project loan balance.

B. First Wednesday Shift Sign-up: The booth has been going well. There was low attendance for the first half of the July booth due to high temperatures. Five visitors wrote on the provided advocacy postcards, and several painted. Volunteers are still needed to fill shifts for August's First Wednesday.

C. 2017 Arts Festival Update: 14 people have applied to rent booth space, although it is likely that not all will fit within the application guidelines and be accepted. The PAC previously agreed that the event would be cancelled if fewer than 15 people signed up. Discussions: How can we make this event more attractive to potential participants (both artists and attendees)? Perhaps teaming up with McMenamin's or Pacific University. Both will be contacted to determine costs and logistics. This event will not be attempted next year, likely revisiting in two years instead. Unless 5 more applications are received by Friday's deadline, this event will be cancelled. Kaely, with Adelante Mujeres, will be notified.

D. CEP Grant Update: Meet the Artist Dinner(s) Update: \$5,800 was to go towards art sponsorships/mini-grants. The artist sponsorship portion no longer makes sense without being

funded in full. PAC agrees to use \$1,000 for advertisement, with the rest going towards mini-grants. Motion made by Pat, seconded by Emily. Motion carried.

E. Kathy Compton Meet the Artist Dinner on July 30 Update: Tickets to this event have sold out! The host would like to know the names of attendees, and requests that PAC members each bring a bottle of champagne. The artist can set up a display of his artwork and will possibly perform a demonstration. Kathleen Leatham will be hosting September's dinner. We should bring materials to promote mini-grants at each of these events.

F. Art Walk Update: PAC members held an art education event for roughly 75 attendees (Adelante Chicas) over the topic of murals, particularly Mexican murals, with a focus on women in art. The PAC would like to advertise the availability of free, guided public art walking tours in the utility bill.

6. INFORMATION ITEMS:

A. Financial Report: There is \$1092.66 remaining for the Art in the Park project. After the contractor is done, it will be decided where any remaining funds will be categorized. 31 tickets to the Meet the Artist event were sold, totaling \$2015, but not all of these funds have been collected. Coloring books are still being sold.

7. COMMISSIONER COMMUNICATIONS:

- Dana Z.-Cindy Dauer of the Westside Cultural Alliance (soon to be retitled "Tualatin Valley Creates") is hosting a stakeholders meeting on Tuesday, July 25, from 3 to 4:30 pm at Beaverton City Hall. There will also be a networking event at Ridgewalker Brewery on Thursday, July 27, from 5 to 7 pm. Emily and Linda may attend one or both.

8. STAFF COMMUNICATIONS:

- Colleen-The summer reading program is underway. Programs attendance and sign-ups for all age levels are remarkably high.
- Tom-Architects met today regarding the Rogers Park renovation/Anna and Abigail's Yard. The park will include very natural components that make use of the existing tree canopy and nature. Renderings will be brought to the PAC when available.

10. COUNCIL LIAISON COMMUNICATIONS:

- Matt-The next City Council meeting will be held Monday, August 14. Recent items include the approval of voter's pamphlet language. There is no increase in the upcoming levy proposal. The next work session is about homelessness, and affordable housing was on the previous agenda.

11. ADJOURNMENT: Dana Zurcher adjourned the meeting at 6:18pm.

Respectfully Submitted by Emily Lux