

MINUTES NOT OFFICIAL UNTIL APPROVED BY THE PAC

Council Liaison Present: Matt Vandehey

Staff Present: Colleen Winters

Commission Members Present: Emily Lux, Dana Zurcher, Linda Taylor, Michael Goetzke, Pat Truax, Laura Frye

Guest(s):

Absent: Kathleen Leatham, Tom Gamble, Kathy Broom, Dana Lommen

1. CALL TO ORDER: By Dana Zurcher at 5:06 pm.

2. CITIZEN COMMUNICATION: N/A

3. APPROVAL OF PAC MEETING MINUTES: Motion to approve July Minutes as written made by Pat, seconded by Michael. Motion carried.

4. ADDITIONS/DELETIONS:

Addition: Item 5E: Valley Art mini-grant

Item 6E: Walking tour/Round table discussion

5. DISCUSSION/DECISION ITEMS:

A. Plaque for Tres Novem: Once funds are secured and wording is specified, information will be sent to Bev, who will order the plaque. Pat is going to compile the necessary information.

B. Ad for the Discover Tourism Map/Brochure: Discussion of size (single ad vs. double). A double ad is \$324 for full-color, which will be in circulation until they run out and need to be reprinted. Laura moved to purchase the \$324 ad to go in the brochure, Pat seconded. Motion carried. Dana Zurcher offered to design the ad.

C. Meet the Artist Dinner with Lauren Sheehan: Is the intention of this dinner to discuss the potential of a Forest Grove Arts foundation, and are we specifically inviting individuals who might be interested in becoming a board member in the future? Discussion-It is likely too early to discuss the foundation, but the funds are intended to go towards paying for filing fees. The poster will be edited to include information that this event is a fundraiser to support the Public Arts Commission. Dana Z. will be out of town, so Emily will be in charge of tracking ticket sales.

D. What's Next? Fundraising, etc.: Discussion of potential locations for future public art acquisitions, including the roundabouts, former tree sites at the library, and central/downtown sites. The roundabouts are maintained by ODOT. Other ideas include displaying antique farming equipment to reflect the history of the area and honor the farming community. Discussion of pursuing a % for art to be included in future construction projects. "Sense of Arrival" will be revisited after the summer reading programs have ended.

E. Valley Art Mini-Grant: The Valley Art mini-grant application was in too late for a presentation to be made at this meeting, and the next meeting is two days prior to the Chalk Art event. If we do not discuss the application prior to the next meeting, PAC may not be included in sponsorship acknowledgement materials. As per our bylaws, no decisions will be made until our September 14th meeting. Emily is the current Valley Art board president, and is also on the Chalk Art committee, so will recuse herself from this discussion and vote. Ethical communication will be that the grant was received, but too late for discussion. Use of the PAC logo in advertisements should not be suggested, but may be used in the context that the PAC has been a supporter of the Chalk Art festival, historically. This is not to be suggestive of, or confused as, preemptive guarantee of grant funds.

6. INFORMATION ITEMS:

A. Kathy Compton Meet the Artist Dinner update: This event raised \$2015 (31 tickets sold). The food and venue were outstanding. Bob Schlegel gave a painting demo and related lecture, and passed around several sketchbooks and individual works. Thank you cards were given to the hosts, artist, and attendees. There were a number of first-time attendees, who expressed interest in attending future events. Email addresses were collected.

B. Mini-Grant publicity update: Adelante Chicas, Adelante Mujeres, CALC, Forest Grove senior center, etc., could all be continually accessed to raise awareness regarding mini-grant opportunities, and spread current information to the community.

C. Literature Update: A subcommittee is needed to update the PAC's literature, potentially including our mission statement. Volunteers include Michael, Laura, Dana Z., and Emily. A meeting will be held after mid-September to update and ensure uniformity across all digital and print materials.

D. Financial Report: The report was updated to include funds earned from the recent Meet the Artist Dinner. There was a question regarding the final cost of the brick installation, which is not included in the report. The funds for this came out of last year's CEP, and will be discussed at the September meeting. There is still change in the donation jar from the farmer's market booths, and coloring books sales to be updated.

E. Cindy Dauer/Roundtable discussion/Walking Tour update: Cindy is holding an arts administrator meeting on 10/23 or 10/30 from 11am-1pm, potentially in Forest Grove. The PAC was asked if a commissioner would be available to give a walking tour. Laura and Pat volunteered (Laura to attend the lunch meeting and tour, and Pat to attend the tour). Bev put a promotional piece in the upcoming utility bill regarding the availability of walking tours.

7. COMMISSIONER COMMUNICATIONS:

- Emily recently illustrated a children's book, which is now published. There will be a signing event with the author on September 2 from 5pm-7pm at Beach Books in Seaside, OR. A future signing event will be held in Forest Grove in March.

8. STAFF COMMUNICATIONS:

- Colleen-Discussed upcoming fall library program schedule, including two local authors visiting, TED Talks, and a banned books week event including books being "tried" in mock courts with judges and juries (to include Mayor Truax). Many exciting events are coming up. Colleen was recently in Jacksonville for a concert (Rodrigo y Gabriela) at the

Britt Festival. The festival was cancelled due to a power outage, but Colleen ran into former commissioner Jim Flory.

10. COUNCIL LIAISON COMMUNICATIONS:

- Matt-The next City Council meeting will be held Monday. Upcoming work session topics include homelessness and the city boards and commissions interviews.

11. ADJOURNMENT: Dana Zurcher adjourned the meeting at 6:30pm.

Respectfully Submitted by Emily Lux