

MINUTES APPROVED BY THE PAC on OCTOBER 12, 2017

Commission Members Present: Emily Lux, Dana Eytzen, Michael Goetzke, Pat Truax, Kathleen Leatham (via telephone), Kathy Broom, Dana Lommen. **Staff Present:** Colleen Winters, Tom Gamble. **Absent:** Laura Frye, Linda Taylor, Matt Vandehey, and Council Liaison. **Guest(s):** Marge Hayes, Scott Hayes.

1. CALL TO ORDER: By Dana Eytzen at 5:03 pm.

2. CITIZEN COMMUNICATION: N/A

3. APPROVAL OF PAC MEETING MINUTES: Minutes for August's meeting were not able to be reviewed. August and September minutes will be reviewed at October's meeting.

4. ADDITIONS/DELETIONS: N/A

5. DISCUSSION/DECISION ITEMS:

A. Mini-Grant Consideration: Marge Hayes presented two mini-grants on behalf of Valley Art Association (Chalk Art Festival, Annual Artist Event [AAE]). Both were intended to help fund events described as critical to Valley Art retail and membership. The Chalk Art Festival mini-grant requested \$500 to help pay for entertainment, all of which is local. AAE requested \$500 for publicity. Emily was excused from voting. Pat moved to approve the \$500 Chalk Art Festival mini-grant, Dana E. seconded. Motion carried. Pat moved to approve the \$500 AAE mini-grant. Dana L. seconded. Motion carried. In both cases, funds will be taken from the 2017-2018 CEP grant.

B. Future Fundraising: Pat recently spoke with Rob Foster regarding the roundabouts, and the potential to install artwork in those locations. Rob will contact ODOT and Washington County for information, as each entity oversees two of the roundabouts. Pat also mentioned that two peace poles are being installed locally-one in November, and one in July.

C. Plaque for Tres Novem: Three styles of plaque examples were presented and discussed, with price quotes. Since the plaques are not inexpensive, it was agreed that a great deal of thought should go into the selection. A "free-standing" style was preferred. Approaching Ben Dye or a local company are options for building the plaque's pedestal. The description will be fact-checked prior to plaque production. Additional quotes will be solicited from other companies, as well as materials options. These will be discussed at the next meeting.

6. INFORMATION ITEMS:

A. Meet the Artist Dinner on September 9 Update: There was excellent food and an engaging performance/talk by musician Lauren Sheehan. \$1,105 was raised. The PAC has not hosted a MTAD for dance or literary arts yet. One option is to explore hosting an event at the Community Auditorium or Central Office building in the spring. A Mexican themed event was

discussed, inviting the high school Mariachi band and dancers from Cornelius elementary. Another idea was to hold an event at a local brewery/cidery, and possibly hold a larger-scale event with a lower ticket price to involve a greater breadth of people. A subcommittee will form, Pat will check with Central School, and Dana E. will check local venues like Ridgewalker and Bull Run Cider Co.

B. Finance Report: The final checks received for the Meet the Artist Dinner will change the finance report totals. No other changes.

7. COMMISSIONER COMMUNICATIONS:

- **Dana L:** Peter and the Star Catcher will be performed at Theatre in the Grove starting September 29 and through the following two weekends.

8. STAFF COMMUNICATIONS:

- **Colleen:** Now that the summer reading program has concluded, staff are resuming discussions of “Sense of Arrival”. There will likely be an update during October’s meeting. The library’s cultural series began this week.
- **Tom:** Next week, a draft of Anna and Abigail’s Garden will be reviewed, to be installed in Rogers Park. Next June is the 50th Anniversary of the aquatic center, and a weekend of events is being planned for its commemoration. A few thousand people are estimated to participate in the celebrations.

9. COUNCIL LIAISON COMMUNICATIONS: N/A

10. ADJOURNMENT: Dana Eytzen adjourned the meeting at 6:01pm.

Respectfully Submitted by Emily Lux