

Public Arts Commission

Thursday, October 12, 2017

Rogers Room, Forest Grove Library

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MINUTES APPROVED BY THE PAC ON NOVEMBER 9, 2017

Commission Members Present: Dana Eytzen, Michael Goetzke, Linda Taylor, Pat Truax, Kathleen Leatham, and Emily Lux. **Absent:** Laura Frye, Dana Lommen, and Kathy Broom. **Staff Present:** Tom Gamble, Colleen Winters. **Guest:** Paul Minor.

1. **Call to Order:** By Dana Eytzen at 5:00 pm. Introduction of Paul Minor from United Church of Christ.
2. **Citizen Communications:** N/A
3. **Approval of Pac Meeting Minutes:** Motion to approve August meeting minutes made by Pat T, seconded by Michael. Motion approved. Motion to approve September meeting minutes made by Pat, seconded by Michael. Motion approved.
4. **Additions/Deletions:** 5d. Update on mini grant publicity and 5e. Coloring books
5. **Discussion/Decision Items:**
 - a. **FGUCC Sing your own messiah Mini-Grant Requests:** Paul Minor presented the mini grant request for \$500 that would pay \$400 to the guest organist and \$100 for advertisement and publicity. The community will be invited to participate in this December 10, 2017 event. This event is free to the public to sing or listen. Pat moved and Emily seconded a motion to approve this request from the 2017/2018 CEP grant. The motion passed
 - b. **Literature Update:** Dana presented a new mission statement the committee had worked on "To enhance the cultural and aesthetic quality of life in Forest Grove by serving to promote, preserve and develop public access to the arts." Pat moved and Kathleen seconded a motion to accept this statement. The motion passes. This new statement will now be included on the City web site and all printed material regarding the Public Arts Commission. The brochure will continue to undergo changes which will be presented at the next meeting. A limited print run for this brochure was discussed.
 - c. **Future Fundraising:** Kathy Broom, Kathleen Leatham, Dana Eytzen, Emily Lux and Pat Truax will meet to plan a dance program featuring the students from FGSD who perform Mexican dancing. Amy Tracewell emailed Dana an idea for a "Not your Grannies Art Fair". Amy is planning this event and plans to donate any proceeds to the PAC.
 - d. **Mini Grant Publicity:** Linda Taylor met with Raeann Johnston from the Senior Center, a representative from Neil Armstrong and plans to meet with someone from the "Chicas" program regarding mini grants.
 - e. **Coloring Books:** Emily is willing to sell coloring books at the indoor Winter market at the Elks. She will also have the books available at Valley Art for a family night event on November 11.
6. **Information Items:**
 - a. **Finance Report:**
7. **Commission Communications:** Dana E. reports that October 21-22 will be the annual Open Artist Studio event.
8. **Staff Communications:** Colleen shared that the library will have their semiannual book sale the week of October 23. The Finnish Music program was a great success with the Finnish Ambassador attending. She also shared that Charlene Murdock will be presenting classes on November 1, 8 and 15.
9. **Adjournment:** Dana Eytzen adjourned the meeting at 6:32pm.

Respectfully Submitted by Pat Truax