

MINUTES NOT OFFICIAL UNTIL APPROVED BY THE PAC

Commission Members Present: Emily Lux, Dana Eytzen, Michael Goetzke, Pat Truax, Kathleen Leatham, Kathy Broom, Dana Lommen, Laura Frye, Linda Taylor
Staff Present: Colleen Winters, Tom Gamble. Council Liaison Present: None
Guest(s): None
Absent: None

1. CALL TO ORDER: By Dana Zurcher at 5:02 pm.
2. CITIZEN COMMUNICATION: N/A
3. APPROVAL OF PAC MEETING MINUTES: Motion to approve October's meeting minutes as written made by Pat, seconded by Kathleen. Motion carried.
4. ADDITIONS/DELETIONS:
Deletions-Brochure update, plaque update for Tres Novem;
Additions-Community Placemaking Grant, Foundation update
5. DISCUSSION/DECISION ITEMS:
 - A. **Community Placemaking Grant:** This grant could be an opportunity to make a consistent statement with our current endeavors regarding forming a foundation. Applications are due starting in early January. It seems likely that we could fit the criteria for qualifying, but the application is highly detailed and will require a great deal of attention. Tom shared a list of past projects that were funded, which notably focused on diverse and/or underrepresented demographics. Discussed multiple ideas, including a street mural on Main Street, and partnering with Adelante Mujeres. Subcommittee volunteers include Kathleen, Pat, Dana E., and Emily.
 - B. **Foundation Updates:** Mary Easton, Kathy Compton, and Amy Tracewell have agreed to be on the foundation board. Pat had an appointment with Stephanie Lommen, and next steps include an accountant's statement for initial paperwork filing (form 990). The initial application can be challenging, with updates typically being easier. Stephanie will draft the initial bylaws and the board will build off of them. They are meeting next on 12/1. After the meeting PAC members will step back and let the board take over.
 - C. **Art Bizarre:** There are 16 applicants to date, with a goal of 20. The event will be held at Central School, in the Grove Room. Tables and necessities will be set up on Friday night starting at 6 pm. Volunteers are needed for Friday night setup, and also during the event on Saturday, to facilitate vendor breaks, and for cleanup at 5.

D. Future Fundraising: Brief discussion regarding February/March Meet the Artist dance event. Revisited the prospect of installing farming equipment on roundabouts-all equipment must be “frangible and glanceable” meaning able to collapse and/or defer an impact from a vehicle.

6. INFORMATION ITEMS:

A. Finance Report: Reviewed; no additional notes at this time.

7. COMMISSIONER COMMUNICATIONS:

- Dana L.-*Once Upon a Mattress* runs at Theatre in the Grove right after Thanksgiving.
- Emily-Is selling coloring books at the local indoor markets, and will continue through the season. Valley Art is holding a coloring book night, featuring the one made by the PAC, on Saturday night.
- Laura-*Sing Your Own Messiah* was advertised in the utility bill and is already garnering responses. There is heavy advertising to spread the word.

8. STAFF COMMUNICATIONS:

- Tom- The local option levy passed on Tuesday, securing five more years of public services funding, which is very encouraging. There are seven applicants for the vacant city council position, all of whom will be interviewed on Monday prior to the regular meeting. The decision is likely to be made on that date, unless there is a lack of majority vote.

9. COUNCIL LIAISON COMMUNICATIONS: None.

10. ADJOURNMENT: Dana Zurcher adjourned the meeting at 6:02pm.

Respectfully Submitted by Emily Lux