MINUTES APPROVED BY THE PAC ON JUNE 14, 2018

Commission Members Present: Emily Lux, Linda Taylor, Michael Goetzke, Kathy Broom, Pat Truax. **Absent:** Kathleen Leatham, Laura Frye, and Dana Eytzen. **Council Liaison Present**: Tom Johnston. **Staff Present:** Colleen Winters, Tom Gamble. **Guest(s):** Anne Kennedy

1. CALL TO ORDER: By Pat Truax at 5:00 pm.

2. CITIZEN COMMUNICATION: N/A

3. APPROVAL OF PAC MEETING MINUTES: Motion to approve April's meeting minutes as written made by Amy, seconded by Pat. Motion carried, unanimously.

4. ADDITIONS/DELETIONS:

- **Additions:**
  - D. Wednesday Market
  - E. Chamber Luncheon
  - F. Senior Project

5. DISCUSSION/DECISION ITEMS:

A. CAST mini-grant requests: Anne Kennedy from TITG presented three mini-grant requests. They were $500 each, to pay for the royalties for three separate shows. There are roughly 45 participants for each play. A budget needs to be approved by June 20th. Amy motioned to approve the request for the June play, Emily seconded. Amy motioned to approve the request for the July play, Michael seconded. Emily motioned to approve the request for the August play, Amy seconded. All motions carried, unanimously. All three mini-grant requests will be funded through the "promoting and expanding others through art" CEP Grant.

B. One Percent (1%) for Art: Amy met with Valerie and Melissa from the City of Hillsboro regarding moving forward with 1% for art. Amy found examples of language from other similarly populated areas. It was suggested that we meet for a work session with city officials and/or city council members to discuss a future city ordinance. The work session should include model reviews of other communities, and the PAC should have our strategic plan formed prior to the meeting. A goal was set to hold the work session in October or November.

C. **Strategic Planning:** Tabled until next meeting due to absences. Thirty minutes of June's meeting should be allotted for this discussion. Additionally, two three-hour work sessions will be scheduled for this work prior to fall.

D. Wednesday Market: The need for additional volunteers to sign up for market shifts, particularly for setup, was discussed. The signup sheet was passed around, and assistance was established.

E. Chamber Luncheon: The Chamber Luncheon was a success. Linda gave a great speech, Amy provided PAC literature for the event, and the raffle basket (donated by Kathleen) was beautiful.

F. **Senior Project Update:** There was an excellent turnout for the art show, which included a new crowd of people that haven't traditionally attended PAC events. This was an excellent, empowering accomplishment for the students.

6. INFORMATION ITEMS:

A. **Financial Report:** Reviewed. There are remaining balances available for both of our CEP grants. A portion of this could be used to provide refreshments for the upcoming Art Bizarre. A motion was made by Amy to pay for refreshments (not to exceed $60) for the Art Bizarre on May 19th. Seconded by Emily. Motion carried, unanimously. The raffle basket line item should be removed from the financial report, as it was a donation.

B. **Art Bizarre Update:** There are 15 vendors signed up to date. Two emails were sent to PAC members to solicit volunteers to put up posters around town to advertise the event. This was revisited at the meeting, because nobody volunteered. PAC members were encouraged to share the event on social media, and vendors will be asked to do the same. The vendors are primarily fine arts-based, with less craft booths than the event in December.

C. **Meet the Artist Dinner Update:** Dana is working on creating posters and tickets. Tickets will be on sale for $75, and involves an art "make and take."

7. COMMISSIONER COMMUNICATIONS:

- Pat-Add transient lodging tax to the next agenda.
- Amy-There are booths available for vendors/games at the Annual Corn Roast. Arts-based activities (such as spin art) might be a good option. A budget for supplies will be created at the next meeting.

8. STAFF COMMUNICATIONS:

- Colleen-Mary Easton donated $1000 to the PAC. A hand written thank you card will be sent. The summer reading program is kicking off soon. This year, children receive a book when they sign up, and then earn "book bucks" to go towards additional books at the end of the program as well.
- Tom-The pool celebration will take place on June 16th. There are many events scheduled from 9-4, including food carts, vendors, and pool activities.

9. COUNCIL LIAISON COMMUNICATIONS: N/A

10. ADJOURNMENT: Pat Truax adjourned the meeting at 5:56pm.

Respectfully Submitted by Emily Lux