

**MINUTES APPROVED BY THE PAC ON JANUARY 21, 2021**

**Staff Present:** Tom Gamble, Colleen Winters

**Council Liaison Present:** Mariana Valenzuela

**Commission Members Present:** Linda Taylor, Emily Lux, Dana Eytzen, Pat Truax, Kathleen Leatham, Laura Frye, Michael Goetzke

**Guest(s):** Broadcast technician

**Excused:** Kathy Broom, Amy Tracewell

**Absent:**

**1. CALL TO ORDER:** By Dana Eytzen at 5:00 pm

**2. CITIZEN COMMUNICATION:** N/A

**3. APPROVAL OF PAC MEETING MINUTES:** Laura moved to approve the November meeting minutes as corrected, Michael seconded. Motion carried unanimously.

**4. ADDITIONS/DELETIONS:** Deletion-Item 5C: Artwork donation to the library.

**5. DISCUSSION/DECISION ITEMS:**

- A. Draft Mural Policy:** Read through proposal draft; discussion of process: location approval vs. image approval; when is a related Board or Commission (i.e. the Parks Commission) going to be involved in the image approval process if the mural falls within their jurisdiction, etc. Dana will repair minor formatting issues and make the changes discussed, then will send the draft to staff to send to the City Attorney for review. This policy will be voted on at a future meeting. A more specific timeline was defined for accepting proposals (November to March), to set applicants up for success and avoid embarking on projects during the rainy season, and to allow ample time for the approval process. Applicants will present to the PAC, then a discussion will occur between the PAC and related Boards and Commissions, then a recommendation will be made to City Council by the PAC. Public input is implied in the City Council review process.
- B. Draft Master Plan for Acquisition of Public Art:** Reviewed-Pat made a motion to approve the master plan with minor changes; Emily seconded. Motion carried, unanimously.

**6. INFORMATION ITEMS:**

- A. Finance Report:** Reviewed. New leadership gifts have been recorded and it is not too late to contribute before the end of the year if members haven't already.
- B. AAE VAA Sponsorship Report:** Reviewed.
- C. Public Art During COVID Update:** The signs will be picked up today, and will be divided up and placed hopefully by the end of the weekend.

- D. Banner Poles Update:** The banner poles are nearly complete and installation is scheduled to take place shortly after the first of the year.
- E. URA Proposal Update:** Dana presented, and the URA recommended approval of the proposal to City Council. Council will meet for review in January, at which point the official call can go out. The PAC may release a notice that a call will be coming soon. This project has yet to be named, and we should all brainstorm ideas.

#### **7. COMMISSIONER COMMUNICATIONS:**

- **Emily**-David Bates, writer for Oregon Arts Watch, is interested in writing an article about the FG Public Arts Commission and its past and upcoming projects.

#### **8. STAFF COMMUNICATIONS:**

- **Colleen:** The City is switching from WebEx to Zoom for virtual meetings. Mariana and Amy were both reappointed to the PAC. Brenna Cooper and Leslie Crandall Dawes will both be joining as new commissioners.
- **Tom:** 12/28 is the final walk through of Rogers Park/Anna and Abby's Yard, and it will open shortly after. A video containing three years of footage about the project will be shared after opening.

#### **9. COUNCIL LIAISON COMMUNICATIONS:**

- **Mariana:** Thanked Tom for all of the hard work that went into Anna and Abby's Yard, and the obvious love and generosity surrounding the project. Looking forward to a future celebration.

#### **10. ADJOURNMENT:** Meeting adjourned by Dana Eytzen at 6:31 pm.

Respectfully Submitted by Emily Lux.