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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, March 18, 2021
ZOOM**

Minutes approved by the PAC on April 15, 2021.

1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:03 p.m.

ROLL CALL: Pat Truax, Amy Tracewell, Dana Eytzen, Leslie Crandell Dawes, Brenna Cooper, Linda Taylor, Kathleen Leatham

ABSENT: Emily Lux (excused)

STAFF PRESENT: Colleen Winters, Bryan Pohl

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

A. Approve B/C Meeting Minutes of 02/18/2021: **MOTION:** Pat moved, seconded by Leslie, to approve the Consent Agenda as corrected. MOTION CARRIED unanimously.

4. ADDITIONS/DELETIONS: Agenda was revised as follows:

- A. Election of officers
- B. URA (Bryan Pohl)
- C. Open Aire call approval
- D. Draft mural policy
- E. Artwork donation
- F. DEI Focus group representative
- G. CEP

Information update items: everything is correct except for COVID committee meeting which didn't happen.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Election of Officers: Current slate of officers is willing to serve again. Unless someone wants to join in, we have current slate. Kathleen moved and Pat seconded. Emily as secretary, Dana as chair and Pat is vice chair.

B. URA: Bryan filled the group in about the Plinth project and next steps. We were asked to figure out 1 or 2 new locations on the East Side. The Rotary garden location was selected. All the other locations that were proposed were checked by facilities. There are no utility lines that need to be rerouted so this is great news. City Manager Jesse VanderZanden added another location. Greg will cost out the concrete and get them done shortly. There are still six locations.

C. Open Aire Gallery Call: A motion was made by Amy to approve the call.

Kathleen seconded. Motion was approved unanimously.

D. Draft Mural Policy: Dana shared the draft mural policy that had been reviewed by the City Attorney for our review. This policy is intended to only cover murals on city-owned properties. All murals on private property fall under City signage rules. The commission reviewed and made suggested changes.

E. Art donation: Colleen reported that she had received an offer of an art donation for the library. Colleen requested a couple members of PAC to help make decision and decide next steps for the artist. Kathleen and Dana volunteered to work with Colleen on this issue.

F. DEI Focus Group representative: Leslie volunteered to be the PAC rep on the focus group with Pat and Dana as alternates.

G. CEP Grant: The CEP application is due April 2. Dana requested another member coordinate the grant writing this year for a new perspective. Amy & Brenna volunteered.

6. INFORMATION / UPDATE ITEMS:

A. Chehalem Ridge art project for parking area. Dana reported that she joined the committee; artists were selected and they will present the art at April 1 meeting.

B. **Banner Pole Update:** Due to powerline interference, lines to be buried. Artwork will be installed on poles when lines are buried.

7. B/C COMMUNICATIONS: Emily Lux has spots open for volunteers to help paint her mural. Message from Tom Gamble (video recording) thanking PAC for his retirement gift of the bench.

8. STAFF COMMUNICATIONS: Colleen reported that City of Hillsboro “Be part of the moment art project” asked FG City Library, Centro Cultural in Cornelius, and Banks Library (District 4) to distribute kits that would be used to create a wall of tile with emphasis on BIPOC participation. FG has 20 kits to distribute, supplies included. Colleen asked PAC to assist in getting them out to people and returned to the Library by **April 2**. Mariana (4), Dana (3), Leslie (3), Brenna (2), Kathleen (1), Pat (1), and Linda (3) volunteered to take some. Colleen can get more if needed. Curbside pick-up at FG Library starting March 19.

9. COUNCIL LIAISON REPORT: Councilor Valenzuela thanked Colleen and the PAC for helping with this art project.

10. ANNOUNCEMENT OF NEXT MEETING: The next meeting will be held on April 15, 2021, at 5 p.m. via Zoom.

11. ADJOURNMENT:

The meeting adjourned at 6:31 p.m.