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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, April 15, 2021
Library Rogers Room, ZOOM**

Minutes approved by the PAC on MAY 20, 2021.

1 CALLED TO ORDER:

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

ROLL CALL: Dana Eytzen, Pat Truax, Kathleen Leatham, Emily Lux, Linda Taylor

ABSENT: Leslie Crandell Dawes (excused), Amy Tracewell (excused)

STAFF PRESENT: Colleen Winters, Anne Lane

COUNCIL LIAISON: Mariana Valenzuela, present.

2 PUBLIC COMMENT: None.

3 CONSENT AGENDA:

A. *Approve B/C Meeting Minutes of March 18, 2021.*

MOTION: Pat moved, seconded by Kathleen, to approve the Consent Agenda as presented. MOTION CARRIED UNANIMOUSLY.

4 ADDITIONS/DELETIONS: Additions: 5D. Mural Festival. Deletions: 5B. Donation Subcommittee.

5 DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Draft Mural Policy-The draft was sent to the City Attorney. Changes were reviewed but further discussion is required and next steps are unclear. Dana, Colleen, and one other Commission member may meet to discuss and then bring information to the PAC.

B. Open Aire Gallery-The deadline is next week; there have been no submissions yet. If there are not enough, we can extend the deadline and/or reach out to individual artists. The five locations were delineated with spray paint and bases will be installed soon. The call has been posted on social media and through RACC but new avenues will be explored to get the word out.

C. Mural Festival-The subcommittee met yesterday to finalize locations and are in the process of getting permission from building owners.

6 INFORMATION / UPDATE ITEMS:

A. Finance Report-Reviewed. No significant changes.

B. CEP Grant Extension-An extension was granted for the 2020 CEP grant and it was decided to use the remaining funds and abstain from applying this year.

7 B/C COMMUNICATIONS:

Dana-Described Chehalem Ridge Metro purchase with a view of Bald Peak, amazing trails, and “power figures” that are quite large with designs inside that reflect Native tribes. Opening in the fall.

Emily-Six ground murals by four artists including Emily will be painted on the sidewalks near the outdoor dining tents in downtown Beaverton on First Street. Will report on the process for future ideas.

Linda-The PAC has a current vacancy, how will this be advertised? Colleen will check with Anna Ruggles.

8 STAFF COMMUNICATIONS:

Thank you to the Arts Commission for helping with the *Be Part of the Moment* tiles distribution. It was a huge success and there will be a future unveiling event. The power cables on Pacific Avenue will be buried soon so the banner poles installation can be completed.

9 COUNCIL LIAISON REPORT: There is a great deal of interest from the City Council regarding the mural policy. It has been a long journey and we are all looking forward to its completion.

10 ANNOUNCEMENT OF NEXT MEETING: The next meeting will be held on May 20, 2021.

11 ADJOURNMENT:

The meeting adjourned at 5:31 p.m.