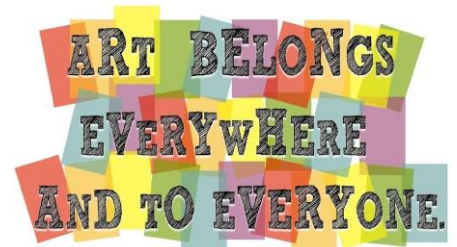




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**PUBLIC ARTS COMMISSION
MEETING MINUTES**



**Thursday, June 17, 2021
Library Rogers Room, ZOOM**

Minutes approved by the PAC on August 19, 2021.

1 CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:00 p.m.

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

STAFF PRESENT: Colleen Winters

COUNCILOR PRESENT: Councilor Marianna Valenzuela

ABSENT: Anne Lane

2 PUBLIC COMMENT: None.

3 CONSENT AGENDA:

A. *Approve B/C Meeting Minutes of May 20, 2021.*

MOTION: Motion to approve minutes as corrected made by Amy. Kathleen seconded. MOTION CARRIED, UNANIMOUSLY.

4 ADDITIONS/DELETIONS: Additions-6.C. Mural Festival Update; 6.D. Social Justice Mural Update

5 DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Artwork Donation Review: Discussion regarding how to gracefully/politely decline artwork donations that do not work well with the available display areas. Can the PAC help place the artwork elsewhere? Was the artwork appraised prior to declining? It is challenging to find an appropriate, public place to display this artwork on City property, but the PAC would like to assist in finding an alternative site. A small team will discuss and contact the donor.

B. Open Aire Gallery: There were three submissions for the Open Aire call, all from the same artist. The call has been adjusted to commission two pieces at \$9,000 each at the flagpole and library locations. The artist who applied will transfer to this call and not need to reapply. The timeline is based on when the URAC approves the language change of artwork being "on loan" to "purchased."

MOTION: Motion to approve this change made by Leslie. Pat seconded. MOTION CARRIED, UNANIMOUSLY.

6 INFORMATION / UPDATE ITEMS:

A. Finance Report-Reviewed. No significant changes.

B. Final Mural Policy Update: A joint work session is scheduled with the PAC and City Council on 7/12 to discuss the mural policy. The Council will want to know the location inventory and if these locations have been approved by building owners. This work session will take place at the end of the Council meeting, as opposed to the typical time prior to the public session. The policy will be voted on at the following Council meeting. As many PAC members should attend as possible.

C. Mural Festival Update: Pacific University's art department is offering a mural course next year and is also planning to create a public artwork in conjunction with the PAC's Mural Festival. The mural will likely be located on the walls outside of the art department which currently have peeling paint. Further coordination will take place between the two groups.

D. Social Justice Mural Update: The social justice mural is now complete. A press release is not currently being planned by the City, but Amy is writing one on behalf of the PAC. Amy would like to run the release by Bev and Jesse for review. Discussion RE: why is the press release not being written by the City, as has been the typical practice upon the completion of past public art projects? This project is seen as different from past projects, partially due to its initiation not being call-based. Further discussion possible. Emily created a card with the mural image for Seema and Karsen for the PAC to sign and will deliver it to the library.

7 B/C COMMUNICATIONS:

Leslie will be on a hike for the next two meetings producing *Black Girl in the Woods*. Follow this journey at <https://www.blackgirlinthewoods.org/>.

A few PAC members will be absent in July, so the July meeting will be postponed or canceled. The City does not plan to host hybrid meetings, but plans to hold them in person again as soon as possible.

Is the Sustainability Commission planning a mural? If so, what might the PAC's involvement be? Colleen will inquire.

A Meet the Artist Dinner will be hosted by Kathleen with the chef/owner of local Guidetta's Kitchen in September, featuring culinary art. Amy would like to host an event in the future as well.

8 STAFF COMMUNICATIONS:

\$150,000 has been granted via federal funding through the school district for children's activities throughout the summer. Many activities will take place from early July until the end of summer including performances and new equipment at the library.

225 4x4" canvases will be worked on by teens in 30 minute sessions. These will be combined into a larger piece to be displayed at the library. The final image will resemble a gigantic jigsaw puzzle. This activity may be open to other age groups.

9 COUNCIL LIAISON REPORT: None.

10 ANNOUNCEMENT OF NEXT MEETING: The next meeting will be August 19, 2021.

11 ADJOURNMENT: The meeting adjourned at 6:30 p.m.