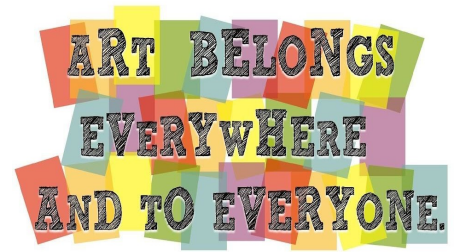




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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, September 16, 2021
Library Rogers Room, ZOOM**

Minutes approved by the PAC on October 21, 2021.

1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:05 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, Anne Lane

COUNCILOR PRESENT: Councilor Marianna Valenzuela

ABSENT: None

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

A. Approve B/C Meeting Minutes of August 19th, 2021.

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

4. ADDITIONS/DELETIONS: Deletion-6B. Artwork donation update

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Open Aire Gallery Call For Art: The deadline for the call is next Friday. We discussed what we would do if we didn't receive new submissions. Ideas included creating a promotional video or finding an existing piece to purchase. Additional ideas included soliciting a donor(s) to invest a portion of the funds as a sponsorship, and to work on building relationships and strategizing towards this goal. We will make further decisions after Friday's deadline when we see how many applications were received. If there are an adequate number, two sculptures will be selected. If not, the subcommittee will reconvene to discuss next steps.

6. INFORMATION / UPDATE ITEMS:

- A. Finance Report:** Reviewed. The CEP grant has been extended. The PAC still has \$1,950-\$1,500 for mini-grants and \$450 for sponsorships.
- B. Mural Festival Update:** The call was reviewed by the City attorney, and Dana made the requested changes. The call does not need to go back to the City Council. There are two potential funding sources that the PAC is eligible for-Amy is working on Oregon Arts Council and Community Placemaking grants. Both have a strong equity component and are seeking applicants with deep partnerships to historically marginalized groups. The recommendation is to wait until next year to form more meaningful, authentic partnerships. Financially, the PAC is still on track budget-wise, especially with the potential of community sponsorships towards the project.
- C. Messages of Hope Subcommittee Update:** Many of the signs in public places have been removed by subcommittee members. Pacific Maker's Space will take 20 if they are available. TITG was offered signs as well after expressing prior interest but declined. We can post an offering on the Forest Grove community page for sign removal on private properties.
- D. City's Sesquicentennial Committee Update:** Participants described the individual celebrations their groups are planning. Another meeting will take place in a few weeks to discuss a larger, collaborative celebration.
- E. Metro's Community Placemaking Grant Update:** Discussed previously in 5C.

7. B/C COMMUNICATIONS:

Linda: Adelante Mujeres Fiesta of Hope will go live virtually on Saturday night. This is an excellent opportunity to participate and form a foundation of information. This event is free to the public.

Emily: Orson and Arliss picked up a felting craft kit from the library and are now obsessed with felting. What a cool project.

Additional notes: The installation of the banner poles by Ben Dye has been completed.

8. STAFF COMMUNICATIONS:

Bev's last day will be 9/30/21. She has been a monumental asset to the City for 33 years. There is a celebration scheduled at Rogers Park, and speakers are invited to give well wishes. While we are incredibly sad to see her go, it is wonderful to see how excited Bev is for her next adventures.

9. COUNCIL LIAISON REPORT: Mariana presented the land acknowledgement for LatinX Heritage Month at the first September City Council meeting. There is an upcoming vaccination event at Centro Cultural from 3-7pm on 10/9.

10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on October 21st, 2021.

11. **ADJOURNMENT:** The meeting adjourned at 5:52 p.m.

Respectfully submitted by Emily Lux