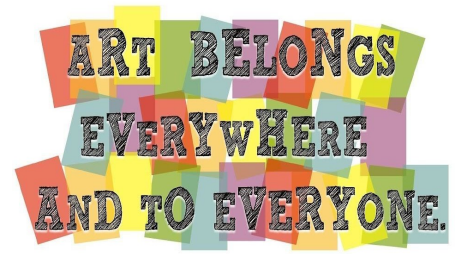




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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, October 21, 2021
Library Rogers Room, ZOOM**

Minutes Approved by the PAC on November 18, 2021

1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:05 p.m.

ROLL CALL: Dana Eytzen, Pat Truax, Linda Taylor, Amy Tracewell, Brenna Cooper

STAFF PRESENT: Colleen Winters, Anne Lane

COUNCILOR PRESENT: Councilor Marianna Valenzuela

ABSENT: Emily Lux, Leslie Crandell Dawes, Kathleen Leatham

GUEST: Cherie Savoie Tintary

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

A. *Approve B/C Meeting Minutes of September 16th, 2021.*

MOTION: Motion to approve minutes as written made by Pat. Linda seconded.

MOTION CARRIED, UNANIMOUSLY.

4. ADDITIONS/DELETIONS:

Deletion: Sponsorship application from Valley Art.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Open Aire Gallery Call for Art. We need to set the time to pick another piece. Dana will send an email with a day for those interested. Dana let the artist know that she was chosen and she has some concerns about the visibility on that location. Dana will continue the discussion with the artist. Dana talked to the artist about making it higher and she could do that no problem. It does say in the call that we would be choosing the location for

each piece. But we should definitely work with the artist in the location. The site was chosen for that selection was that art should engage people in discussion and not just be a visual drive by. There was thinking that this piece of art would be present for a great many different events and having this sculpture where people congregate for public discourse gives it potentially more opportunity to promote more conversation. The title of the piece is "Seven Generations" and building upon each other's strengths to give strength to the next generation. There are three or four city gatherings there each year. We will wait to see what the artist says. Dana presented this to the city council and they had no questions.

- B. Raziah from Tualatin Valley Creates wants to be present at our next meeting. Also, Linda wants to talk about what to do with children's art supplies.

6. INFORMATION / UPDATE ITEMS:

- A. **Finance Report:** Reviewed. No action since August.
- B. **Artwork Donation Update:** Colleen spoke with Susan, the donor who contributed her mother's artwork to the library. The donor is fine with putting these in another public setting. She is going to drop off the donation to the library shortly as she has moved out of the area. She thought the senior center would be a good location for these donated pieces.
- C. **Mural Festival Update:** The call is out. The deadline is November 12th. The jury is meeting on the 16th and our next meeting is two days after that. We will discuss things at our next regular meeting. If you know anyone, please help get the word out. We have not received any submissions to date.
- D. **City Sesquicentennial Committee Update:** The committee met again and Dana is still confused as to the actual plan. At first it seemed like we were going to be supportive of all the other events in the community. Toward the end, it seems like the committee was going to plan some kind of event. One thing we did talk about was the fact that the chamber did a logo that Dana shared. They are still trying to figure out what everyone is doing.

7. B/C COMMUNICATIONS:

Leslie submitted a coupon code for their new production.

8. STAFF COMMUNICATIONS:

Colleen talked about the transition of Bev to Jamie. Jamie wants to get boxes of our coloring book boxes out of the library. At one point there was a conversation about putting a sticker over the date and trying to sell them again. We need to clean up the library public arts area above the library and then put the bookcase upstairs.

9. COUNCIL LIAISON REPORT:

Mariana noted that she is going to be a grandma!

10. ANNOUNCEMENT OF NEXT MEETING: The next meeting will be held on November 18th, 2021.

11. ADJOURNMENT: The meeting adjourned at 5:36 p.m.

Respectfully submitted by Emily Lux, as written by Amy Tracewell.