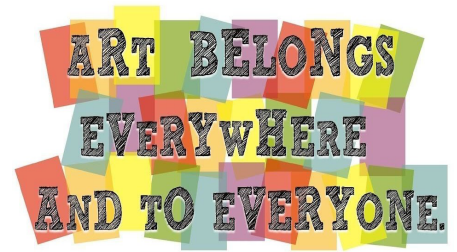




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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, November 18, 2021
Library Rogers Room, ZOOM**

Minutes approved as corrected by PAC on January 20, 2022

1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:01 p.m.

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

STAFF PRESENT: Colleen Winters

COUNCILOR PRESENT: N/A

ABSENT: Anne Lane, Councilor Marianna Valenzuela

GUEST: Pacific University students Lacey Bishop and Annie Berry

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

A. Approve B/C Meeting Minutes of October 21th, 2021.

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

4. ADDITIONS/DELETIONS:

Addition: 5C Children's Art Supplies

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Open Aire Gallery Call for Art: Emily and Dana had a lengthy conversation with the artist, Cat Tweedie, regarding the proposed location for her sculpture, discussing concerns and the strengths and weaknesses of the space. The majority PAC agreement is that the sculpture may be better suited for a different location. Currently, the base outside of the library is the only

available possibility. Colleen discussed the long term plans for the corridor on the west end that passes between the library and police station. The vision for the corridor is for it to act as a community hub and expanded outdoor library space. The two existing sculptures will remain. The library commission will review the proposed artwork and discuss. The PAC will revisit this in December.

- B. Mural Festival Artist Selection:** The original call included a clause that applicants must be U.S. citizens and was amended to remove this language. The call has been extended to 12/3. The jury will now meet on 12/8 and the PAC will have a special meeting on 12/9 to review the recommendations. For the library's mural slated for the wall behind the Dick Ginsburg Memorial Garden, Marcella Kriebel will come up with three designs for review. A separate jury will convene to provide a design recommendation for this project. Marcella's mural will be painted on panels that will be installed upon completion. Pacific University is also planning a mural project in conjunction with the PAC's on the side of Brown Hall, on the panels that face Pacific Avenue. Another possible location is the side of the new shop, The Little Farmhouse.
- C. Children's Art Supplies:** Four or five years ago the PAC allocated funds to purchase children's art supplies to be **used at the Farmer's Market**. These were also used for events by All Together Now. Public children's art events have waned drastically since the onset of COVID 19 and the **ATN book mobile** was donated to OPB. Could we possibly donate these supplies to the Community School or another local school? We will first offer this donation to the Community School, then possibly reach out to other schools for future donations.

6. INFORMATION / UPDATE ITEMS:

- A. Finance Report:** Reviewed. No action since August.
- B. Artwork Donation Update:** The donor would love to have the artwork in the library but is also fine with them being displayed elsewhere, as long as they can be enjoyed by the public. Two sample pieces were viewed. The senior center may be a great location. Colleen will be unavailable until early December and we will reach out to the senior center then.
- C. City Sesquicentennial Committee Update:** The Sesquicentennial will feature monthly events and sponsored banners, likely beginning in January.

7. B/C COMMUNICATIONS:

Emily: Requested a minimum six month break from taking minutes to have a little more time for school related responsibilities. Emily has taken the PAC minutes since March, 2015 (time flies!). Pat agreed to take over recording, and Emily will share the template with her. Thanks, Pat!

Amy and Pat: Amy's enamel artwork and Pat's hooking/textile artwork is now on display at Valley Art!

8. STAFF COMMUNICATIONS:

Colleen: The Library of Things for kids and young adults is now open, supported by funds from the Forest Grove School District through AARPA that were made available to the community. FGPD, Parks, and the Library are all collaborating for Holiday in the Grove on Saturday 12/4. There are upcoming programs in collaboration with Five Oaks Museum and the Death Cafe will reopen in January. The library received a bequest from a long time patron. With these funds, the library will be purchasing a van to travel to outreach locations. The library study rooms have reopened.

9. COUNCIL LIAISON REPORT: N/A

10. ANNOUNCEMENT OF NEXT MEETING: The next meeting will be held on December 16th, 2021.

11. ADJOURNMENT: The meeting adjourned at 6:12 p.m.

Respectfully submitted by Emily Lux.