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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, February 7, 2022,
Library Rogers Room, ZOOM**

Minutes approved by the PAC on March 19, 2022

1. CALLED TO ORDER:

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

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

ABSENT Leslie Crandell Dawes, Marianna Valenzuela

STAFF PRESENT: Colleen Winters

Excused: Brenna Cooper, Cherie Savorie Tintary

Guests:

2. PUBLIC COMMENT:

3. CONSENT AGENDA:

- a) Kathleen moved the minutes from the January 20, be approved as read, with Emily seconding the motion. The vote was Unanimous.

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A.Minutes from the previous meeting indicated that decisions were made regarding selections for the Mural Festival were not based upon the recommendations of the jury selection. It is therefore necessary to circle back and make our decision on the recommendations of the selected jury committee. Pat moved and Emily seconded the motion to accept the proposed design of Allison McClay. The vote was unanimous. Dana will contact the artist who is aware that modification must be made to the design to fill the sports court space at Bard Park. Dana will also contact the other artists thanking them for their submissions. The final draft of all artists is requested for presentation at the March Retreat. The artists are Emily Lux – Woodfold, Marcie Kreibel – Library, Ursula Barton – Pizza Schmizza and Allison McClay – Bard Park. The timeline for this artwork is June 1, 2022-August 31, 2022. A subcommittee will meet to plan a celebration event. The proposed date is the weekend of the Chalk Art and Corn Roast annual town events.

6. INFORMATION / UPDATE ITEMS:

Public Arts Commission leadership gifts for 2022 can be mailed to Rebeka Andrade, P.O. Box 326, F.G., OR 97116

7. **B/C COMMUNICATIONS:** Amy is excited about a class in Arts Management taught by Suba at Pacific. The class is interested in partnering with PAC.
Emily is being offered a contract from an agent to illustrate books. Her current illustrations can be found in a book about lost pets, "Farewell Magnifico".
8. **STAFF COMMUNICATIONS:** Colleen will be out for a few weeks for thyroid surgery. She reports that along with Susan Currington , the long awaited shadow boxes are being hung in the library with descriptive plates.
9. **COUNCIL LIAISON REPORT:** None.
10. **ANNOUNCEMENT OF NEXT MEETING:** The yearly retreat for PAC will be held on Saturday, March 19th in leu of the regular monthly meeting. Colleen will make arrangements for our retreat to be held at the City Auditorium, 3/19/22, from 9-12. This will be an in-person retreat.
Possible agenda items will include: a look at art management policies, a process for URA submissions and time lines, mural festival final drafts and celebration, a look at our strategic plan and where we stand, etc.
11. **ADJOURNMENT:**
The meeting adjourned at 6:10 p.m.

Respectfully submitted by Pat Truax, secretary pro tem