



**PUBLIC ARTS COMMISSION
MEETING MINUTES
PLANNING RETREAT**

**Saturday, March 19, 2022
Library Rogers Room
9AM-12PM**

<i>Minutes approved by the PAC on April 21, 2022</i>
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1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 9:13

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

STAFF PRESENT: Colleen Winters

COUNCILOR PRESENT: Councilor Marianna Valenzuela

ABSENT: Leslie Crandell Dawes, Brenna Cooper

GUEST(S): April Hoff, Pete Truax

2. PUBLIC COMMENT: none

3. CONSENT AGENDA:

A. *Approve B/C Meeting Minutes of February 7, 2022 moved by Amy, seconded by Kathleen. Approved unanimously.*

4. ADDITIONS/DELETIONS:

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Strategic Plan Review: Amy had an updated version on her laptop that she added and deleted from. She will send her completed version to members of the commission for review and approval at the April meeting.

- B. CEP update:** The current CEP process is being phased out. The PAC unused funds were cut to \$1950. These funds need to be allocated by June of 2022. A decision from PAC is to offer only 3 mini grants this year.
- C. Review Documents**
- a. Art Management Policy** - A smaller committee of Dana, Amy Kathleen, Pat and Emily will word smith both the Management Policy and the By Laws for review at the April PAC meeting.
 - b. By-Laws**
- D. Sponsorship Application:** April Hoff presented a Sponsorship proposal for 'Print Day' May 7, 2022. The funds will be used for print and social media advertising, and materials for the public to make prints. Amy moved and Emily seconded the motion to approve the request. The amended motion to use CEP funds was unanimously approved.
- E. Election of Officers:** Pat Truax was nominated for Vice Chair., and unanimously approved. Dana Eytzen was nominated for Chair and unanimously approved.
- F. Mural Festival update:** Dana presented an updated Mural Festival Budget. The National Fitness board is funding the art work for Bard Park. This gift will put \$4388 back into our budget. Dana recommended a change in the Pizza Schmizza art increasing the size to 15X20, and the budget an additional \$1500 for a total of \$4500. Pat moved and Amy seconded to the motion to approve this budget change. The vote was unanimous. It was suggested to hire a videographer for the Mural Festival using funds from the budget. Leslie will be asked to help with this search.

It was brought to the attention of PAC that the cost of the Woodfold mural is \$14,520 in excess of the \$10,000 limit. As the selection was not from the general call, the process will be repeated. The artist that Woodfold selected for this project will resubmit the design in an open call. 45 days will be given for this process, with the selection committee again being activated. Final selection will be made and approved by PAC at the May meeting.

Amy will approach both Woodfold and Pizza Schmizza for additional funds. The Mural projects will begin upon signed contracts with the city and will be completed by a special celebration in September coinciding with Chalk Art. The sub committee to plan the mural celebration will meet and finalize their plans.

6. INFORMATION / UPDATE ITEMS:

A. Finance Report:

B. Pacific University Collaboration: Amy set with Subashini Ganesan, (Pacific art professor) regarding students coordinating, planning and presenting 'Featured Artists'. Cherie volunteered to be the liaison for this collaboration.

7. B/C COMMUNICATIONS: none

8. STAFF COMMUNICATIONS: Colleen gave a tour for the placement of the donated Currington art work.

Mayor Pete Truax explained the levy expiration on June 30, 2023 of \$1.65 and replacement of \$1.95 hopefully beginning on July 1, 2023. The funds make up 14% of the city's budget and will help to afford current city services.

9. COUNCIL LIAISON REPORT: none

10. ANNOUNCEMENT OF NEXT MEETING: The next meeting will be held IN PERSON on April 21, 2022 at 5:00.

11. ADJOURNMENT: The meeting adjourned at 12:13

Respectfully submitted by Pat Truax