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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, May 19, 2022
Library Rogers Room, ZOOM**

Minutes approved as amended by Public Arts Commission 7.26.2022.

1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:06 p.m.

ROLL CALL: Dana Eytzen, Brenna Cooper, Leslie Crandall Dawes, Kathleen Leatham, Cherie Savoie Tintary, Linda Taylor

ABSENT: Pat Truax, Emily Lux, Amy Tracewell, Marianna Valenzuela

STAFF PRESENT: Colleen Winters

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

- a) *Approve B/C Meeting Minutes of April 21, 2022 moved by Kathleen, 2nd by Leslie. Approved unanimously.*

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS: None.

1. Document Review- no update

2. Mural Artist Selection- Woodfold Building. The Commission voted 4 yes, 2 no to approve selection of Alex Eickhoff's mural "Grape Blue Heron", based on finalists referred by the mural selection jury.

6. INFORMATION / UPDATE ITEMS:

1. Featured Artist Collaboration Update: Subashini Ganesan's class at Pacific, "Arts Marketing and Advocacy" did final video presentations of 5 local artists Tuesday, May 17th in the Tom Miles Theater at Pacific U. Students, artists, some Commission members and guests attended reception/presentation. The excellent projects will be posted on the City website soon.

2. Open Air Update- Contract review in process.

3. Mural Fest Celebration Update- the Mural Committee met and discussed plans for an event from 12:30-4:30pm on Sunday, September 18th which will include free horse-drawn carriage tours of murals, public art and some history in the downtown core pending approval of permit by FGPD. Friends of Historic FG Museum will accept reservations in advance, and will also be open on 9/18. Other activities still being explored.

4. Finance Report- Jaime Zaik has noted a discrepancy.
7. **B/C COMMUNICATIONS:** Kathleen Leatham is requesting a meeting with the City Manager, Library Director and Mayor on behalf of the PAC about how to improve communications and enhance collaborations.
Leslie Crandell Dawes reported that the Artist Repertory Theatre Gala will be held at 6pm on May 25th. Details at artistsrep.org.
8. **STAFF COMMUNICATIONS:** Colleen reported that the Replacement Levy passed resoundingly and thanked the PAC for their support. She also said there has been a personnel change at City Hall and that Jaime Zaik is staffing the Commission for now.
9. **COUNCIL LIAISON REPORT:** None.
10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on June 16th at 5pm.
11. **ADJOURNMENT:**
The meeting adjourned at 6:14 p.m.
Submitted by Linda Taylor