

**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Tuesday, July 26, 2022
Community Auditorium, ZOOM**

Minutes approved as presented by the B/C 08.11.2022.

1. CALLED TO ORDER:

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

ROLL CALL: Dana Eytzen, Brenna Cooper, Cherie Savoie Tintary, Emily Lux, Linda Taylor

ABSENT: Leslie Crandell Dawes, Kathleen Leatham, Pat Truax, Amy Tracewell, Mariana Valenzuela, City Councilor

STAFF PRESENT: Colleen Winters

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

- a) *Approve B/C Meeting Minutes of 5/19/22 moved by Brenna Cooper, seconded by Emily Lux. Motion approved unanimously.*

4. ADDITIONS/DELETIONS: Amy Tracewell has resigned from the PAC but plans to complete the things she has committed to doing previously.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Mural Festival Update-9.18.2022

Artist's contracts are in progress, start dates are being set, panels for library mural are being ordered. Design submitted by Marcella Kriebel considered for suggestions: write the quote also in Spanish, remove a bunny, add a squirrel and kids reading a book together. A revised budget for the Mural Festival was discussed. Free Horse Drawn Street Art Tour sign-ups will be at the Old Train Station Friends of Historic Forest Grove Museum in September

B. Farmer's Market Booth-10.05.2022 from 4-7pm

Pat is securing booth which will feature videos of the mural artists, and prize drawings for community members who have taken photos and posted for #forestgrovemurals.

C. Painting/Installation Dates-in progress, mostly mid-August. The Community Day for Urusla's mural will be Sunday, August 14th.

D. Brochure Date- agreement to go paperless and use QR code instead

E. Next Project Ideas- we need to have a clarification of the URA funds available.

F. Documents Update: Kathleen & Amy are still planning to review bylaws and art acquisition policy

G. Open Aire Update- Installation Date : Contract with artist signed, date still TBD.

6. **INFORMATION / UPDATE ITEMS:** None.

7. **B/C COMMUNICATIONS:** None.

8. **STAFF COMMUNICATIONS:** The Library is serving as a cooling center and is open until 8pm temporarily for this purpose..

9. **COUNCIL LIAISON REPORT:** None.

10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on Thursday, August 11th at 5pm. (still to be confirmed)

11. **ADJOURNMENT:**
The meeting adjourned at 6:02 p.m.

Minutes submitted by Linda Taylor