

PUBLIC ARTS COMMISSION	January 19, 2023
MEETING MINUTES	Library Rogers Room, ZOOM

***Minutes are unofficial until approved by the B/C.
Minutes Approved as Presented on 02.26.2023***

1. CALLED TO ORDER:	
	Dana Eytzen, Chair, called the meeting to order at 5:01 p.m.
	ROLL CALL: Cherie Savoie Tintary, Dana Eytzen, Leslie Crandell Dawes, Pat Truax, Linda Taylor, Brenna Cooper, Brian Harris
	ABSENT:
	EXCUSED: Kathleen Leatham, Emily Lux
	STAFF PRESENT: Colleen Winters
2. PUBLIC COMMENT:	None.
3. CONSENT AGENDA:	
	a) <i>Approve B/C Meeting Minutes of December 2022. Moved by Pat with edits as corrected, 2nd by Linda. Approved unanimously.</i>
4. ADDITIONS/DELETIONS:	Connecting the Dots Project - Cornelius Elementary.
5. DISCUSSION/DECISION/PRESENTATION ITEMS:	
	1. Priorities and Responsibilities - Look at the strategic plan and decide what each project is a priority and what responsibilities do people want to take on. Bring this to the retreat. Dana will send the strategic plan ahead of retreat to review.
	2. Retreat date - tentatively Feb 25th (doesn't work for Cherie or Brenna). Potluck at Green Grove Main House from 9a-12p. Will still need a zoom capability. Need parking instructions and address. Will still have a regular Feb meeting on 16th.
	3. Totem Pole - Colleen: Colleen talked with the donor about the totem pole. Need measurements, indoor/outdoor?, is it still something we want?

	4. URA 2023/24 - Paul set aside \$1000 coming out of URA funds for Marcie's mural installation. Need the cost of installation from Eric (fee). Need to know how much comes out of URA funds so that we can put the call for art in Feb. and know how much money we have for that call. Eric needs info (library specs and foundation depth, maps of irrigation system, need engineer Greg Robinson to consult) for proposal. Don't have labor or material cost. This would leave about \$12k URA fund for the sculpture call. Have ~\$16k in discretionary funds. Colleen will take the cost of installation to the Library Foundation to fund (meet Jan 31). Will discuss more at next meeting. 5. Treasurer Discussion - Jaime at budget meeting and chimed in to explain things and had an idea: Assign a treasurer to PAC to track funds in a report that was designed by Bev. PAC only commission that generates funding. Linda concern: How does it guarantee that the information is correct from the city? Melissa would need to be contacted about how to read the finance report so that we could extrapolate and create PAC spreadsheet for our meetings. Comment section in the finance report is a fillable field. Create a working google sheet to make our own report for a detailed look at finances.
6.	INFORMATION / UPDATE ITEMS:
	1. January 2023 Finance Report - When was Valley Art grant approved? (\$500) 2. Open Aire - Cat Tweedie received a check for 7 Generations for 50%. 3. Marcie's Mural Installation - See discussion above. 4. Addition: Connecting the Dots Project with Cornelius Elementary; Volunteer opportunity at the school for classroom assistance with the project. Contact 503-307-4574 Leah Hendriksen Feb 23 5;30-7pm reception in the Cornelius Elementary library.
7.	B/C COMMUNICATIONS:
	1. Commissioners - Linda: last week gave a mini mural tour to 3-4 grades of ELC on behalf of PAC. Dana: leaking on Frye's building. Will be in touch with Dana on what needs to happen.
8.	STAFF COMMUNICATIONS: Staff Liaison - Colleen: view the artwork in Library from the Community School. Last week there was a reception for parents. BEAR Month (Be Enthusiastic About Reading month) at FG Library. There was a FB posting of Police Chief and their story time with officers. Will continue to do story time posts. Chairperson position cannot serve more than 48 consecutive months according to rules. We need to vote for new officers at the February meeting.

9.	<u>COUNCIL LIAISON REPORT:</u> Council Liaison - Mayor Wenzl gave Colleen a letter to read at the meeting because she was at the County CWS meeting (conflict at the same time). 1. On 1/9/23 the council, city of FG, and the city of Cornelius had a joint work session to brainstorm opportunities to partner and leverage resources for meet common goals. 2. Council Retreat is 1/21/23. Goals and objectives is the focus. All day public meeting. 3. 1/23/23 the council will hold a work session about Boards and Communications.
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> The next meeting will be held on February 16, 2023 @ 5pm, Rogers Room
11.	<u>ADJOURNMENT:</u> Dana adjourned the meeting at 6:17 p.m.