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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, March 16, 2023
Library Rogers Room, ZOOM**

Minutes are approved by the B/C 09.21.2023.

1. CALLED TO ORDER:

Pat Truax, Chair, called the meeting to order at 5 p.m.

ROLL CALL: Pat Truax, Kathleen Leatham, Brenna Cooper, Dana Eytzen, Linda Taylor,

ABSENT: Leslie Carandell Dawes, Brian Harris, Cherie Savoie Tintary, Emily Lux

STAFF PRESENT: Colleen Winters and Malynda Wenzl

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

a) *Minutes of the February 16, 2023 meeting were approved as read.*

MOTION: Kathleen moved, seconded by Dana, to approve the Consent Agenda as presented/amended. MOTION CARRIED x-x.

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

1. The Commission Retreat agenda and menu were discussed. We will begin to look at the Strategic Plan for some updating.

6. INFORMATION / UPDATE ITEMS: None.

1. Finance report was discussed with Pat and Dana volunteering to redesign the document brought to PAC showing the finances in greater detail.

7. B/C COMMUNICATIONS: None.

8. STAFF COMMUNICATIONS: None.

9. COUNCIL LIAISON REPORT: None.

10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on Saturday, March 18, for the annual PAC retreat. This will be held at the home of Pat Truax, 3131 Forest Gale Dr., FG, OR at 9:00am.
11. **ADJOURNMENT:**
The meeting adjourned at 5:30 p.m.

Respectfully submitted, Kathleen Leatham, Secretary