



A place where families and businesses thrive.



PUBLIC ARTS COMMISSION	March 18, 2023
MEETING MINUTES	The Truax Home, ZOOM

Minutes Approved as Amended 04.20.2023

1. CALLED TO ORDER:	
	Pat Truax, Chair, called the meeting to order at 9:31 p.m.
	ROLL CALL: Dana Eytzen, Pat Truax, Linda Taylor, Brian Harris, Kathleen Leatham, Emily Lux
	ABSENT: Leslie Crandell Dawes, Brenna Cooper
	EXCUSED: Cherie Savoie Tintary
	STAFF PRESENT: Colleen Winters
	COUNCIL PRESENT: Malynda Wenzl
2. PUBLIC COMMENT:	None.
3. DISCUSSION/DECISION/PRESENTATION ITEMS:	
	1. By-Laws attendance discussion. There was a discussion about attendance and participation. There was conversation, in accordance to the by-laws, about what the expectations are including participating in subcommittees, and future fundraising as well as attending meetings. We also discussed that while each applicant is interviewed by the Council, that they will be asked specific questions about participation and attendance. Its important to PAC members attend and participate.
	2. The Commission reviewed the Strategic Plan and Updated for 2023/24/25/26: Please see updated Strategic Plan for the changes made. Some goals have been removed and some added. This document will be worked on at our next meeting(s) as we did not get through the whole thing.
	-A fourth Strategic Priority has been added, suggested by Linda, "Collaborating with schools, the City, local businesses and organizations to increase participation in the Arts. Some Goals will be moved to this category. Please see updated Strategic Plan for the goals for that category.
4. ADJOURNMENT:	
	Pat adjourned the meeting at 12 p.m. Submitted by Dana Eytzen Colleen Winters