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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, May 18, 2023
Forest Room 1924 Council St. & ZOOM**

Minutes are approved by the B/C 09.21.2023.

1. CALLED TO ORDER:

Pat Truax, Chair, called the meeting to order at 5:30 p.m.

ROLL CALL: Pat Truax, Kathleen Leatham, Brenna Cooper, Brian Harris, Emily Lux, Dana Eytzen,, Linda Taylor

ABSENT: Leslie Carndell Dawes

STAFF PRESENT: Colleen Winters and Malynda Wenzl

Guest: Orson Marcel

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

- a) *Approve B/C Meeting Minutes of PAC subcommittee Call for Art Jury minutes of April 18, 2023.Emily moved, and Dana seconded the approval of the minutes. The vote was unanimous*

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

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS: Paul Downey provided a guided tour of the new City Hall building prior to the meeting. This opportunity gave us ideas for places to hang artwork.

1. Continuation of Strategic Planning-Dana continued with an item-by-item review of our current plan and some combinations. Plans can be found on the PAC city site.

6. INFORMATION / UPDATE ITEMS: None.

- 1.Library Mural – Almost ready for install according to Colleen.
2.Fern Glen Park – no report
3. Rotary Garden Sculpture- no report
4. PAC Vacancy – Leslie Dawes has indicated that she no longer will serve on PAC. We now have two vacancies to fill.

B/C COMMUNICATIONS: Amy Tracewell has graciously volunteered to put on a

7. meet the Artist Dinner on August 12. Kathleen Leatham is interested in hosting another dinner in early September.
8. **STAFF COMMUNICATIONS:** None.
9. **COUNCIL LIAISON REPORT:** None.
10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on Thursday, June 15th.
11. **ADJOURNMENT:**
The meeting adjourned at 6:15 p.m.

Respectfully submitted: Kathleen Leatham, Secretary