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**PUBLIC ARTS COMMISSION
SPECIAL MEETING MINUTES –
REGARDING ART AQUISION**

**Friday, June 30, 2023
ZOOM only**

Minutes are approved by the B/C 09.21.2023.

1. CALLED TO ORDER:

Pat Truax, Chair, called the meeting to order at 4 p.m.

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

ABSENT: Brenna Cooper

STAFF PRESENT: Colleen Winters and Malynda Wenzl

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA: None

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

1. Art Acquisition – Artist Information and Review of Selected Pieces. The city of Forest Grove has been gifted six sculptures from the late artist Michihiro Kosuge by his stepson Dylan Russo Lawrence. The only stipulation Mr. Lawrence imposed was that the city find transport for the pieces and that he be invited to all installations of the sculptures. A discussion followed from Linda Taylor regarding the number of pieces from the same artist to our city collection.

2. Review and Discuss Estimate of Moving Cost and Expenditure of Funds- Ben Dye, will be transporting pieces of Mr. Kosuge's art to Lake Oswego and will have room on his truck to include our pieces. The pieces will be temporarily housed at the Public Work yard on 22nd and Yew St. Mr. Dye will charge \$2160.00 for transport and delivery. Kathleen moved and Brian seconded the motion to pay the transport fee out of our discretionary funds. The vote was unanimous.

3. Review Public Arts commission Art Collection Management Policy Relevant Sections- These documents will be reviewed for Mr. Kosuge's and other donated work.

6. INFORMATION / UPDATE ITEMS: None.

Pat will arrange a time for all PAC members to view the art work stored at the Public Works Site.

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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 ?.
11. **ADJOURNMENT:**
The meeting adjourned at 4:45 p.m.

Respectfully submitted: Kathleen Leatham, Secretary