

PUBLIC ARTS COMMISSION	January 24, 2024
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes Approved as Presented by PAC 02.15.2024

1. <u>CALLED TO ORDER:</u>	
	Pat Truax, Chair, called the meeting to order at 5:22 p.m.
	ROLL CALL: Dana Eytzen, Pat Truax, Linda Taylor, Kathleen Leatham, Emily Lux , Brian Harris, Orson Marcel, Kristin Cast
	ABSENT: Donna Gustafson, Laurie Kerns,
	EXCUSED: , Brian Harris, Brenna Cooper
	STAFF PRESENT: Colleen Winters
2. <u>PUBLIC COMMENT:</u>	None.
3. <u>CONSENT AGENDA:</u>	
	a) <i>Approve B/C Meeting Minutes of December 2022. Moved by Pat with edits as corrected, 2nd by Linda. Approved unanimously.</i>
4. <u>ADDITIONS/DELETIONS:</u>	Item F.4. a discussion regarding the Bob Schlegel art donation was removed from the agenda.
5. <u>Discussion/Decision Items:</u>	
	1. Elections were held for the year 2024-25. By unanimous vote – Dana nominated, Emily seconded. Co-chairs: Emily Lux and Dana Eytzen Treasurer: Dana Eytzen Secretary: Kathleen Leatham
	2. After discussion the retreat date was set for March 2 nd from 9am to Noon at the home of Kathleen Leatham

	3. Colleen discussed the Tourism Arts Program implementation re: the process to access the \$10,000 allocated from TAP monies to PAC. No plan is in place from Council and it was suggested by Colleen that PAC put the allocation into the Strategic Plan with a tone of positivity, assuming that additional fundraising will be needed to acquire any piece of significance. PAC should add into the plan that the money rolls over from year to year and is not a finite amount. Members expressed concerns about the allocation not have definite parameters but agreed that we should be proactive in placing it into the strategic plan. 4. The Strategic Plan was discussed given that the new Council protocols may have a significant impact. Strategic Plan will be reviewed and revised at the retreat on March 2, 2024. 5. Colleen discussed the 7 Generations sculpture. The foundation is completed. It was designed by Decorative Rock (Nate) who will drill holes to secure the foundation to the plinth and will fit the sculpture to the rock himself. It was suggested PAC make a plan for a celebration at installation.
6.	<u>INFORMATION / UPDATE ITEMS:</u>
	1. Colleen gave an explanation of the process of sub-committees. Since Council has not decided definitively on protocols regarding sub-committees, Colleen suggested that “sub-committee” work within the time frame of a PAC meeting until a final decision is made. 2. The Council has charge of the bylaws, so no discussion regarding review and change is necessary for PAC. 3. There was no update on the Rotary Garden Sculpture. 4. Linda Taylor gave an update on the Festival of the Arts 2024. To date there has been one stakeholder’s meeting for May participants, and the meeting for June participants is scheduled for January 24th. There is very good interest in participation by a wide range of arts groups. Adelante Mujeres offered their graphics ability to assist in the design and production of advertising. AM also volunteered to provide a translation for the poster. Linda explained the Passport plan, indicating there would be one for each of the four Wednesdays and they would be made available at different locations two weeks prior to each Wednesday. Advertising will be displayed in venue windows, on social media, and with flyers. Linda requested assistance with the technical aspects of the passport development. Emily Lux volunteered to assist.

	5. Pat reported that the 1894 Map and the Weller painting are ready to be picked up from Framer's Touch. They will both be placed in City Hall. 6. The budget was presented by Dana Eytzen. After a discussion of monies available, there was a donation designated to the Arts Festival in the amount of \$500.
7.	<u>B/C COMMUNICATIONS:</u> Pat presented a fundraising project from Habitat for Humanity. Habitat members have made a number of birdhouses that are ready to be painted to be auctioned off at the fundraiser in April. If anyone would like to volunteer to paint one or more of them, they can be picked up on one of three dates in February. Pat has information.
8.	<u>STAFF COMMUNICATIONS:</u> Colleen reported that in celebration of Be Enthusiastic About Reading, the teddy bear events were being held tonight!
9.	<u>COUNCIL LIAISON REPORT:</u> 1. None
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> The next meeting will be held February 15th in the Rogers Room of the Library.
11.	<u>ADJOURNMENT:</u> The meeting was adjourned by the Chair, Dana at 6:35pm.