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PUBLIC ARTS COMMISSION	March 21, 2024
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes approved as amended by the B/C.

1. CALLED TO ORDER:	
	Emily Lux, Chair, called the meeting to order at 5:01 p.m.
	ROLL CALL: Dana Eytzen, Pat Truax, Linda Taylor, Emily Lux , Brian Harris, Orson Marcel, Kristin Cast, Brenna Cooper
	ABSENT: Donna Gustafson, Laurie Kerns,
	EXCUSED: , Kathleen Leatham
	STAFF PRESENT: Colleen Winters
2. PUBLIC COMMENT:	None.
3. CONSENT AGENDA:	
	a) <i>Approve B/C Meeting Minutes of Feb. 15, 2024 and the Retreat, March 2, 2024 Moved by Pat with edits as corrected, 2nd by Brenna. Approved unanimously.</i>
4. ADDITIONS/DELETIONS:	Add Discussion 1. Linda Minor Donation
5. Discussion/Decision Items:	
	1)Linda Minor Donation Proposal (late husband Paul) Wide photograph 8.5 feet wide x 1.5 feet tall Pastoral landscape Linda told PAC about her late husband and his interest in art. Only picture he ever had framed. He had asked Eric Cannon to frame this one. Frame is beautiful and heavy (metal) - hard to lift by herself. Picture title: Harvest Rest No signature and no identifier on picture or frame Linda thought it would be a good fit for library due to the colors and because she used to work there.

Colleen said that PAC still needs to accept donation, but has not identified a space.

Pat moves that PAC accept donation

Kristin seconds

Motion carries unanimously

Emily asks Linda Miner if it ends up somewhere besides library is still ok - she stated that yes, she would.

2. Moving on to Seven Generations and Guardian Sculptures

Emily gives Seven Generations update:

Emily and Colleen looked at rocks. Rock was found that fit parameters - rock that was chosen was appx \$950. Still within \$1,000 budget. Questions on whether that includes delivery - unsure.

Unveiling? Last year not much was done - maybe 15-20 people, fruit snacks and a small speech. Informal

Pat proposes we do something special.

Emily asks - How do we give them both a special event?

Colleen says Friends of Library would be happy to help PAC celebrate.

Pat proposes library commission could help plan to avoid subcommittee

Colleen says it should be possible to have a party planning meeting that isn't public

Perhaps we will have more solid dates and info to work from at April PAC meeting

3. Guardian Sculpture installation

Dana updated PAC:

Installation date: April 11 and possibly into the 12th depending on how the "root" portion of installation goes

They will start early in the morning on 11th

Dana suggests we could possibly do the dedication later on the 12th (while installers/artists are in town)

4. TLT funds

Dana suggests we start to think about what we want to do with those funds

Discussion about when we receive funds every year, whether to do yearly project or perhaps double up and do every other year.

Dana says she will bring her notes on possible locations/projects from past meetings

Colleen urges PAC have a timeline for this proposal for the council

5. Fundraising

Dana updates us on last council meeting: Gustafson relayed PAC questions about fundraising. Council said they would create form for PAC to fill out when we want to create subcommittee. Other answers from council regarding sponsors and mini-grants were unclear. Council also stated that PAC can't seek out donations but can accept donations.

	Linda has a questions: did Gustafson provide an example of this form? Or a date when PAC can get an answer regarding PAC's questions re: fundraising? Emily states that it is still unclear, but suggests gently pushing for a deadline Dana is hesitant with any pushing as council seemed unlikely to respond to that Kristin raises concerns about inaction of PAC due to council restrictions and possible motive of wanting to disband PAC. Colleen takes exception to description of council wanting to disband PAC. Emily explains some intricacies of how PAC has operated in the past and what they are up against now. Speaks about how we are being diplomatic in order to ensure PAC can move forward into the future. Emily suggests that instead of repeatedly asking council questions, instead submit full proposals that they can either approve or deny. Pat suggests 3 mini grants and 3 sponsorships. Colleen suggests waiting on seeing form(s) from Jaime before making a proposal 6. Festival of the Arts Linda updated PAC on FotA per previous stakeholder meeting notes. Linda asks for May 1 volunteers Setup at 2:30 – finish May group has now moved into second phase which is marketing and logistics - new flyer Linda recommends not using banner - not worthwhile investment due to great exposure from all participants Linda asks for feedback on booth banner. Dana recommends using that instead of street banner Linda asks for feedback on puppets in July and instrument petting zoo in August. PAC agrees that those are great activities for those months. Marketing plan for festival of arts: PAC agrees that marketing plan is very thought out and has no further feedback 7. Strategic Plan Review Dana strikes goal number 2 due to having met it Emily suggests future discussion of outreach Pat moves we approve strategic plan and goals we have set forward for 2024 Kristen seconds Motion carries unanimously Emily states no change to finance report but will be next time. .

6.	<u>INFORMATION / UPDATE ITEMS:</u>
	1. Emily states no change to finance report but will be next time.
7.	<u>B/C COMMUNICATIONS:</u> Dana - band the June Bugs - they are having benefit concert for FGHS Performing Arts @ High School in auditorium Friday April 26th Link on Facebook Pat Let's everyone know that the birdhouses at VanDyke's are terrific and everyone should check out
8.	<u>STAFF COMMUNICATIONS:</u> Colleen - Library is in the middle of budgeting. Washington County Art and Valley Art got some recognition at Washington County meeting
9.	<u>COUNCIL LIAISON REPORT:</u>
	1. None
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u>
	The next meeting will be held April 18 th at 5PM in the Rogers Room of the Library.
11.	<u>ADJOURNMENT:</u> The meeting was adjourned by the Co-Chair, Emily at 6:21pm. Respectfully Submitted by Brian Harris