

PUBLIC ARTS COMMISSION	February 15, 2024
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes Approved as Amended

1.	<u>CALLED TO ORDER:</u>
	Dana Eytzen, Co-Chair, called the meeting to order at 5:21 p.m.
	ROLL CALL: Dana Eytzen, Pat Truax, Linda Taylor, Brian Harris, Kathleen Leatham, Orson Marcel, Brenna Cooper, Emily Lux, Laurie Kerns
	ABSENT:
	EXCUSED: Kristin Cast
	STAFF PRESENT: Colleen Winters
	COUNCIL PRESENT: Donna Gustafson
2.	<u>PUBLIC COMMENT:</u> None.
3.	<u>CONSENT AGENDA:</u>
	a) <i>Approve B/C Meeting Minutes of January 18 2024 Moved by Pat as corrected, 2nd by Orson. Approved with a unanimous vote.</i> b) Moved by Linda and seconded by Kathleen that the Public Arts Commission Bylaws Revised and Approved by City Council 2024 be approved. Vote was unanimously approved.
4.	<u>ADDITIONS/DELETIONS:</u> None.
5.	Discussion/Decision Items: 1. The annual retreat for PAC will be held on Saturday, March 2, 2024 at Kathleen's home. The agenda will include: Goals, Strategic Plan Review, Budget Review, update and discussion regarding Festival of the Arts, Brenna will not be able to attend. 2. Linda gave an update regarding the Festival of the Arts 2024. The next Stakeholder's meeting will be held on February 27th. Emily and Brian will attend from PAC. Linda presented a survey she had designed to be filled out by the stakeholders for our review and approval. By general consent the survey was approved for distribution.

6.	<u>INFORMATION / UPDATE ITEMS:</u>
	1. Seven Generations Base Update was reported by Colleen. The decorative rock company where we are purchasing the rock for the base needs a template so that there will be a good fit on the plinth, Emily will make a template after measuring the plinth. Colleen and Emily will meet at Decorative Rock in Beaverton to pick out the rock to be purchased. 2. Rotary Garden Sculpture Update – No update at this time. 3. Bob Schlegel Donation Update was given by Colleen. We will try to obtain a description of the house depicted in the painting from Pacific to accompany the piece. Suggested that it may be hung in City Hall. 4. Finance Report – Dana reviewed the budget and indicated that the only amount not reflected is the \$500 allotted by PAC for the Festival of the Arts. Dana will include that in the budget for review at the retreat.
7.	<u>B/C COMMUNICATIONS:</u>
	1. Pat reported that there are two more days to stop by Habitat Re-store to pick up bird houses to paint for the auction.
8.	<u>STAFF COMMUNICATIONS:</u>
	1. Colleen stated that the library van is now complete with the mural by Marcie Kriebel as the wrap. The fox depicted is now the library mascot. Now referred to as Fern the Fox.
9.	<u>COUNCIL LIAISON REPORT:</u>
	Regarding sub-committees, Donna advised that we document the need for the sub-committee, estimate staff impact, and create a guideline for time when we request permission for form a sub-committee from Council.
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u>
	The next meeting will be held March 21 st at 5PM in the Rogers Room of the Library.
11.	<u>ADJOURNMENT:</u>
	The meeting was adjourned by the Co-Chair, Emily at 6:11pm. Respectfully Submitted by Kathleen Leatham