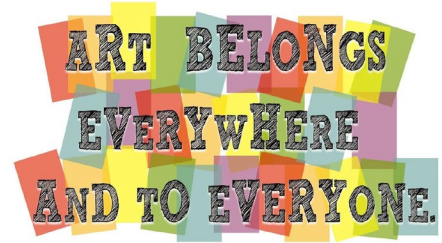




A place where families and businesses thrive.



PUBLIC ARTS COMMISSION	September 18, 2025
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes Approved as Presented 11.20.2025

1. CALLED TO ORDER:	
	Dana Eytzen, Co-Chair, called the meeting to order at 5:03 p.m.
	ROLL CALL: Dana Eytzen, Brian Harris, Brenna Cooper, Pat Truax, Linda Taylor, Susan Dieter-Robinson, Emily Lux, Orson Marcel
	ABSENT:
	EXCUSED: Kathleen Leatham
	STAFF PRESENT: Colleen Winters
	COUNCIL PRESENT: Donna Gustafson
2. PUBLIC COMMENT:	
	None
3. CONSENT AGENDA:	
	August 21st minutes Addition - Linda -add 57 performance and activities over 4 evenings in 2025
	Unanimous approval from PAC
4. ADDITIONS/DELETIONS:	
	Info- #3 Bench Repair, move Finance report to #4
5. Discussion/Decision Items:	
	<p>1. Downtown Art Installation(s)/26-27 TLT funds — Clock and rotating gallery Linda was able to get in touch with the city of Lake Oswego – they sent their master plan, which is quite detailed.</p> <p>Dana shared information about their rotating gallery (via LO Arts Commission):</p> <ul style="list-style-type: none"> - They give each artist \$1,500 as a stipend to lease work - 15 pieces in rotating gallery

- They do a people's choice purchase award up to \$20,000
- Very well done website with information on each piece
- They charge \$25 application fee for anyone who applies
- They have sponsors
- They also have a permanent collection of outdoor art
- Every two years
- Art should be created in last 3 years
- Each artist can submit 3 pieces

Dana broke down the total budget/cost, which was mostly hypothetical based on the information we have. She asked if PAC was interested in the rotation plan, or perhaps go the route of two permanent pieces. Some conversation about nature of two art pieces competing against each other. Pat suggests that perhaps we start small and maybe not even offer a people's choice purchase. Dana suggests, and PAC agreed, that we can gradually increase the amount of art on rotation. Linda added that in the past there were issues with size in regards to location.

Colleen stated that PAC would ideally go to city council about creating a sub-committee and she would fill and file the form needed for this.

Dana moved the conversation on the subject of the clock installation. But rather than purchasing a fabricated clock a Call be put out for a piece of art that includes a clock. She asked PAC if they wanted to move forward with the clock idea in addition to the art rotation, or if they preferred to do just one. PAC decided to keep both ideas on the table for now.

2. Local Artist Inquiry

Dana brought up the subject of a local artist who asked for funding through PAC to complete a mural for a private business. PAC agrees that this would be a mini-grant and therefore would need to fit within the requirements of a mini-grant

3. Festival of the Arts

Dana opened the discussion about whether or not PAC wants to continue the festival of the arts and if so, who might be interested in chairing the event. Brian and Emily stated that they would be willing to volunteer the same amount of time they did last year. Pat asked if there was a way to do Festival of the Arts in a way that would require less time or scope. Linda said that while every meeting may not have been necessary, it would likely still require a non-trivial amount of time to retain engagement with shareholders. She did say that the process of chairing and planning FGFOTA could be streamlined. Susan mentioned that perhaps PAC could simply feature artists at a PAC booth in the future, instead of a full-fledged festival – maybe there's a happy-medium. Dana asks if PAC is in agreement to not pursue FGFOTA next year and instead work on a scaled back idea of featured artists/activities. PAC agrees and decided to keep the discussion open on a smaller future market plan.

6.	<u>INFORMATION / UPDATE ITEMS:</u>
	<ol style="list-style-type: none"> 1. Plaques are ready and will need to be scheduled for install. 2. Mural celebration: Oct 1st @ 4:30. Linda and Kathleen will provide some refreshments. 3. Bench repairs: Emily said there are some missing tiles, paint chipping and small scratches. Dana said she would make the phone call to Stuart Nakamura to ask how to proceed with tile repair. Dana will also get quote to repaint. Pat asked if a bench could get placed inside of city hall and PAC agrees that that might be a good idea. 4. Finance Report: Jaime sent Dana updated information. She said PAC's available budget is \$14,017.52 which differs some from our financial spreadsheet. Dana will review to see if there is something we have missed from a past transaction. 5. Dana said that She and Emily will be presenting (Lincoln Park Mural, mini-grants, Festival of the Arts recap, Fall Into Art, and Main Street Plan,) to city council on Monday 9/22 @ 7:55pm and all are encouraged to come support.
7.	<u>B/C COMMUNICATIONS:</u>
	Brenna urged PAC to arrange visit Cornelius Elementary to view new art installation
8.	<u>STAFF COMMUNICATIONS:</u>
	<p>From Colleen: Plinth problem – plinth outside of library has reached the attention of city safety committee. Colleen is working on a plan of action – perhaps paint, tape, etc.</p> <p>Recruitment for one of Paul's jobs is underway – assistant city manager. Colleen has been involved with interviews and candidates have been excellent so far with more to come. Other part of job (finance) is still open.</p>
9.	<u>COUNCIL LIAISON REPORT:</u>
	Donna: Mayor mentioned in Ashland on their garbage cans they place historical photos on side. Mayor asked Donna to bring up to PAC for recommendations and thoughts from PAC
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u>
	Next meeting October 16 @ 5pm in Rogers Room in Library
11.	<u>ADJOURNMENT:</u>

	<p>The meeting was adjourned by Dana at 6:20pm</p>
--	--

	<p>Respectfully Submitted by Brian Harris</p>
--	---