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PUBLIC ARTS COMMISSION	May 21, 2026
MEETING MINUTES	Rogers Room, Forest Grove Library

Minutes approved as amended 06.25.2026

1. <u>CALLED TO ORDER:</u>	
	Emily Lux, Co-Chair, called the meeting to order at 5:01 pm
	ROLL CALL: Emily Lux, Brian Harris, Linda Taylor, Susan Dieter-Robinson, Kathleen Leatham, Brenna Cooper, Mariah Amador, Orson Marcel
	ABSENT:
	EXCUSED: Dana Eytzen
	STAFF PRESENT: Colleen Winters
	COUNCIL PRESENT: Donna Gustafson
2. <u>PUBLIC COMMENT:</u>	
3. <u>CONSENT AGENDA:</u>	
	<u>Kathleen moves to approve minutes, Orson seconded. Unanimous motion carried</u>
4. <u>ADDITIONS/DELETIONS:</u>	
	No additions or deletions
5. <u>Discussion/Decision Items:</u>	
	1. 20 th Anniversary Planning
	a. Colleen let PAC know that there is a question about whether or not PAC can legally use funds for the 20 th anniversary celebration, given that some of the funds raised were for the express purpose of providing art. The question has been posed to the city attorney. Kathleen mentioned leadership gifts as a potential categorization but Colleen informed PAC that once the money was added to PAC funds, it no longer had a category and there was no way to separate. As of the date of this meeting, there is no definitive ruling and as such Emily recommended

	PAC pause the discussion of the anniversary party until a decision has been reached. Colleen also mentioned that she and Kathleen have been working on the guest list but some work still needs to be done. 2. Library Display Case a. Linda opened discussion on whether or not PAC could be supplied with an informational packet regarding the display case before meetings and everyone agreed that would be permissible.
6.	<u>INFORMATION / UPDATE ITEMS:</u> 1. Main Street Project - Meeting the week of the 13th and a larger update for the June meeting 2. Colleen talked to Pete Truax and Pete asked to not have an event but rather a scholarship or something similar. He would like it to be a living honor. Kathleen mentioned that an existing scholarship would be called the Patricia Truax Scholarship for the Arts and the seed money has already been supplied. Kathleen suggested that PAC find a piece of art to display in the children's library but this idea may not be what Pete Truax wants. Susan mentioned that Pat was really enthusiastic about a clock art piece during her time at PAC and that perhaps there might be a way to honor that. Colleen recommended developing these ideas to perhaps present to Pete further down the road. 3. Finance Report – no updates at this time
7.	<u>B/C COMMUNICATIONS:</u> Emily – they're building a new high school in Beaverton. Emily asked for a gallery as part of the planning and was denied. However, there is a room in the old high school that is not being torn down and Emily is now converting it into a gallery through a grant. The first show in this space is opening next week, and there are plans to paint a big mural later in the summer.
8.	<u>STAFF COMMUNICATIONS:</u> Colleen – summer reading program is about to begin
9.	<u>COUNCIL LIAISON REPORT:</u> none
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> June 25 @ 5pm in Rogers Room
11.	<u>ADJOURNMENT:</u>

	The meeting was adjourned by Emily Lux at 5:41 pm Respectfully Submitted by Brian Harris
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