

Minutes approved by the PAC on August 9, 2012.

- 1) **CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 p.m.
PRESENT: Linda Taylor, Dana Zurcher, Kathleen Leatham, Pat Truax, Jim Flory, Laura Frye, Helvi Smith, and Council Liaison Tom BeLusko, Jr. STAFF: Tom Gamble and Colleen Winters. EXCUSED: Kathy Broom and James Friend. Guest: Kristen Iwai.
- 2) **CITIZEN COMMUNICATIONS:** Introduction of Kristen Iwai, a sustainability intern working with Jon Holan.
- 3) **APPROVAL OF PAC MEETING MINUTES OF** June 21, 2012. Laura Frye moved and Jim Flory seconded the motion to approve the minutes as corrected. The vote was favorable.
- 4) **ADDITIONS/DELETIONS:** WCVA Grant – Colleen Winters
- 5) **BUSINESS:**
 - a) **Main Course Responsibilities:** Main Street will be closed at 2:00 on July 28th for this event. Our help is needed with the set up and take down. Eager volunteers are: Dana, Helvi, Kathleen, Jim and his wife Jean and Laura and her husband Jerry. Linda will prepare the tri fold with information regarding the Public Arts Commission for display during the Main Course.
 - b) **Disposition of Mural at Light and Power:** Dana will research the history of the mural. PAC will act upon the disposition at the September meeting.
 - c) **Arts in the Grove Follow up:** Linda Taylor will draft a summary of the data. Information gathered at the Farmers market was different than the summit at the money/voting board was used rather than discussions or surveys. Linda will combine information and send it to board members before the next meeting. Kathleen will submit an article to the News-Times regarding the Arts in the Grove activity to enhance public awareness of PAC.
 - d) **Art Work at the Fire Station:**(This item is TABLED until the August meeting due to Staff Schedules)
 - e) **Financial Report:** Finances were examined.
 - f) **WCVA Grant:** Colleen met with Carolyn McCormick from WCVA with the premise of returning the grant monies. Colleen was persuaded to bring an offer to the PAC to accept the grant so that it can be used as a leverage to acquire the funding making the total project possible. If the PAC finds that funds cannot be leveraged after several months the grant can be returned with not ramifications. Following a heavy discussion Pat moved to accept the proposal, Jim seconded the motion and vote was favorable. Colleen will return to WCVA with questions regarding a new timeline with an extension to the June 15, 2013 ending date and funding queries. Following Colleen's discussion with WCVA the PAC will act upon the new data.
 - g) **Artist Dinner:** Jim Flory announced that October 12th will be an Artist dinner at Pacific University featuring the university art faculty. This event will be open to 45-50 participants and feature dinner and an art sale. Aramark will donate the food and the

tickets price will remain at \$40 per person.

Kathleen Leatham graciously volunteered along her husband Ray to host an artist event in August. Detail to come.

Lynn Magner remains on the calendar for some type of artist event showcasing her brother and his art work.

h) Thank you: Maggie Pike is very appreciative of the large light bulb fire fly thank you gift. This small token from the PAC was in gratitude for the food Maggie donated for our ART Summit.

6. COMMISSIONERS COMMENTS: None at this time.

7. STAFF COMMUNICATIONS: None at this time.

8. ADJOURNMENT: The meeting adjourned at 6:45 p.m. The next regular meeting will be Thursday, August 9, at 5:00.

Submitted by
Pat Truax