

Minutes approved by the PAC on July 12, 2012.

1) **CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00pm
PRESENT: Dana Zurcher, Jim Flory, Helvi Smith, Tom Gamble, Kathleen Leatham, Linda Taylor, James Friend, Laura Frye and Council Liaison Tom BeLusko. **STAFF:** Colleen Winters. **EXCUSED:** Pat Truax and Kathy Broom.

2) **APPROVAL OF THE PAC MINUTES OF MAY 10, 2012:** Linda Taylor moved to accept the minutes as presented. Dana Zurcher seconded. The vote was favorable.

3) **ADDITIONS/ DELETIONS:** None were added or deleted.

4) **BUSINESS**

a) CEP Grant update: PAC was granted \$3,150 to be used in anyway according to our proposal. Mini grants and accessions of new art, preserving, framing were all proposed. Kathleen will sign and return the form to accept the grant. We will have a later discussion on how to allocate the monies.

b) Arts in the Grove: Linda Taylor will compile all the information including that collected at the Farmer's Market and write a summary report. Kathleen Leatham will use this summary to write an article on the findings of the summit to be published in the News Times. It was asked that the people who volunteered at the booth at the Farmer's Market on June 6th to write down any conversations or comments that they heard the community say. Dana Zurcher also offered to put the surveys in an online form and the link put on the PAC website to gather more information. Kathleen is going to talk to Bev about the possibility of this, and possibly do this later in the year.

c) WCVA Grant Update: PAC was granted \$9,600. This has been designated for the Quest booklets, the website, the graphic designer, the Quest workshop, etc., excluding the purchase of the sculpture. Linda Taylor presented a proposal of a plan for obtaining the sculpture by the means of a donation, fundraising and using discretionary PAC funds. PAC has two options: 1. accepting the grant from WCVA and going ahead with the Quest project; or 2. graciously declining the grant.

After much discussion, Helvi Smith made a motion to accept the grant from WCVA and the proposal from Linda Taylor. Motion failed for lack of a second.

Dana Zurcher made a motion to decline the grant from WCVA and Linda Taylor's proposal. Laura Frye seconded the motion. There was a written vote with a 3-way tie. There was a revote ending in 3 yes votes, 2 no votes and 1 abstained. Motion was approved.

d) Main Course Responsibility update: Saturday, July 28, 2012. PAC is expected to volunteer with set up and take down, also manning a booth. More details to come.

e) Finance Report.

5) COMMISSIONERS' COMMUNICATIONS: None at this time.

6) STAFF COMMUNICATIONS: Colleen reported that an Author, Philip Margolin will be visiting the Forest Grove City Library June 27, 2012 from 7-8:00pm. Tom BeLusko reported that the Budget Committee approved the 2012-13 budget and forwarded it to the City Council for adoption.

Linda reported that there are summer reading activities going on during the summer that are free for children.

7) ADJOURNMENT: NEXT MEETING JULY 10, 2012, 5:00-6:30PM

Submitted by Dana Zurcher