

Minutes approved by the PAC on December 13, 2012.

- 1) CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 p.m.
PRESENT: Kathy Broom, Dana Zurcher, Laura Frye, Linda Taylor, Pat Truax, Dana Lommen, Colleen Winters and Tom BeLusko. **ABSENT:** Jim Flory, Helvi Smith, and Tom Gamble.
- 2) CITIZEN COMMUNICATIONS:** None
- 3) APPROVAL OF PAC MEETING MINUTES OF** October 11, 2012. Dana Zurcher moved and Dana Lommen seconded the approval of the minutes as presented. The vote was favorable.
- 4) ADDITIONS/DELETIONS :** None
- 5) BUSINESS:**
 - a) Recognition and Appreciation of Councilor BeLusko:** Council Liaison, Tom BeLusko, received accolades from the commission for his guidance and service. He was presented with a photo taken by Dana Zurcher.
 - b) Review of Chalk Art mini-grant summary:** Kathy Broom reports that the mini grant from Valley Art Chalk Art festival is complete and in order. VA will receive a check for the amount of \$435.99, which is the amount the receipts verify for this project. A discussion with Philip Thias regarding cards of the art work and additional funding will be on the December agenda.
 - c) Walking Art Tour Brochures – Tabled until December**
 - d) Updates:**
 - Meet the Artist Events Update – Dana Zurcher reports that \$1285.00 is profit from the recent Meet the Artist Dinner held at Pacific University on October 12. The next event is planned for March 2nd at the home of Lynn and Andy Magner. It was also suggested that TITG might consider a murder mystery dinner theme. Linda Taylor has already volunteered to host the mystery dinner theme if this event comes to fruition.
 - Finance Report – The amount of \$557.80 has been submitted for framing the Chalk Art pictures.
 - e) New Commission Member:** Victoria Hampton, a student at Pacific University, has completed her interview and has been placed on the Public Arts Commission board as a youth representative. Welcome Victoria!

6) COMMISSIONERS COMMENTS:

- Kathleen invites us to view the display in the NewsTimes front window from the Beehive Memory Care facility. Residents decorated shoes representing a time remembered in their past.

7) STAFF COMMUNICATIONS:

- Colleen shared the placement of the children reading bronze sculpture.

8) ADJOURNMENT: The meeting adjourned at 5:45 p.m. The next regular meeting will be Thursday, December 13, at 5:00 at the Community Auditorium Conference Room.

Submitted by
Pat Truax