

<b>Minutes approved by the PAC on January 9, 2014.</b>
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- 1) **CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:15 PM. PRESENT: Kathleen Leatham, Helvi Smith, Pat Truax, Dana Lommen, Dana Zurcher, Staff Liaisons Colleen Winters and Tom Gamble. EXCUSED: Linda Taylor, Rebecca Twist and Kathy Broom. ABSENT: Camille Miller, Victoria Hampton and Laura Frye.
  
- 2) **CITIZEN COMMUNICATION:** None at this time.
  
- 3) **APPROVAL OF PAC MEETING MINUTES** Dana Z. moved and Dana L. seconded a motion to approve the minutes for the November 14, 2013, the vote was favorable.
  
- 4) **ADDITIONS/DELETIONS: Add:** Stars in the Grove/Pat, Westside Cultural Alliance/Kathleen
  
- 5) **BUSINESS:**
  - a) **Ed Carpenter Project** –tabled until January meeting. The subcommittee will meet to review additional fund raising ideas. Committee will meet at Pac Thai on Friday, January 3, 2014, at 12:30.
  - b) **Cycle of Life Memorial Preservation/Display-** Kathleen was not able to get in touch with Anya Doll and will try to have a report at the January meeting.
  - c) **Stars in the Grove** – Pat shared that the Stars in the Grove talent program is being revived for a February production. PAC has been asked to share in the responsibilities and will be the recipient of the house take. Pat moved and Helvi seconded a motion for PAC to participate with the Stars in the Grove committee. The vote was favorable. Pat will serve as the liaison to this committee and let PAC know what the responsibilities are.
  - d) **Westside Cultural Alliance-** Cindy Dauer from the Westside Cultural Alliance will attend our January meeting. FG PAC is to be spotlighted at a meeting of the Alliance in May of 2014.
  - e) **Updates–**
    - **Fire Department Mural-** Colleen reported that Stephanie Stokamer from Pacific University and Chief Kinkade continue to plan.
    - **Walking Art Tour Brochure** –tabled until January
    - **Finance Report** – As of this date the, 2013 CEP grant funds stand at \$582.74. VAA submitted their paper work for reimbursement and it was accepted. Commission talked about the need to be able to fund mini-grants from other funds within the budget rather than depend only on the CEP allotted monies.
  
6. **COMMISSIONERS COMMENTS:** Dana Lommen reported that tickets were selling well for the winter production of “Annie”, and a sold-out production is anticipated.

7. **STAFF COMMUNICATIONS:** Colleen shared that 30 people attended the Bag & Baggage presentation. From all reports the production and presentation were greatly appreciated.
- 8) **ADJOURNMENT:** The meeting adjourned at 5:50 pm. The next meeting will be January 9, 2014, in the Rogers Room of the City Library.

Respectfully Submitted by Pat Truax