

Minutes approved by the PAC on November 14, 2013.

1) CALL TO ORDER: Kathleen Leatham called the meeting to order at 5:00PM.

PRESENT: Kathleen Leatham, Linda Taylor, Rebecca Twist, Helvi Smith, Kathy Broom, Dana Lommen, and Staff Liaison Colleen Winters.

ABSENT: Victoria Hampton, Pat Truax, Dana Zurcher and Laura Frye.

Guests: Linda Saari, Greg Kriebel.

2) CITIZEN COMMUNICATION: Greg Kriebel distributed a sketch of the work that he will be contributing to the Ed Carpenter project and hopes to use the white oak as part of the project.

3) APPROVAL OF PAC MEETING MINUTES: It was moved and seconded to approve the minutes for the September 12, 2013, meeting as sent. The vote was favorable.

4) ADDITIONS/DELETIONS:

5) BUSINESS:

a) Walking Art Tour Brochure: Victoria Hampton has offered to do the brochure as part of a class project.

b) Updates

- Ed Carpenter Project: Linda Saari distributed a proposal requesting the Public Arts Commission to provide 15% of the needed funds which equals \$5,800. Discussion resulted in a consensus to raise the funds and ideas regarding the sale of postcards as a partial fundraiser.
- Fire Department Mural Plan: Stephanie will set up a meeting with Chief Kinkade and Colleen Winters.
- Meet the Artist Dinner: Linda reported 25 tickets were sold and \$1,875 was raised.
- Finance Report: accepted as presented.

6) COMMISSIONERS COMMENTS: Helvi will be participating in the Open Studios event.

7) STAFF COMMUNICATIONS: Colleen reported that Bag & Baggage Productions will be presenting selected readings from Charles Dickens' "A Christmas Carol" at the Library from 2:30 to 3:30 pm on December 7 as part of the Holiday in the Grove events.

8) ADJOURNMENT: The meeting adjourned at 6:00pm. The next meeting will be November 14, 2013, in the Rogers Room of the City Library.

Respectfully Submitted