

Minutes approved by the PAC on October 10, 2013.

1) CALL TO ORDER: Kathleen Leatham called the meeting to order at 5:05PM.

PRESENT: Kathleen Leatham, Linda Taylor, Helvi Smith, Pat Truax, Kathy Broom, Dana Lommen, Dana Zurcher, and Staff Liaison Colleen Winters

ABSENT:, Victoria Hampton , Rebecca Twist and Laura Frye

Guests: Linda Saari , Bruce Countryman, Marcia Alajoki and Kay Bridenbaugh.

2) CITIZEN COMMUNICATION: Bruce Countryman, 503-357-0276, from the Forestry Commission presented an opportunity for aged White Oak planks that are available for use in an art installation. Colleen will share this information with the trio of artists working on the library installation. The White Oak was also discussed for a PAC project as framing material for the White Oak block prints.

3) APPROVAL OF PAC MEETING MINUTES Linda moved and Kathy seconded a motion to approve the minutes for the August 8, meeting as sent. The vote was favorable.

4) ADDITIONS/DELETIONS: 1. Meet the Artist Dinner, September 20, – Linda Taylor

5) BUSINESS:

a) Mini-Grant from Valley Art for the Annual Artist event. Marcia presented the grant request for \$500 to help defray the cost of advertizing the artist event to take place in November. Helvi moved to approve the request using 2013 CEP funds, Dana Z. seconded the motion. The vote was favorable.

b) Walking Art Tour Brochure: The discussion of the brochure will be tabled until the October meeting as Victoria was not present. Below is a beginning list of possible art stops for a walking tour of Forest Grove.

**Benches Newspaper reading man Glass & metal sculpture near library
Sculpture 'The Guardian' neat Scott Hall Two bronzes in the FG Library
All Framed PAC pictures (Police station, City Hall, City Auditorium, Library)
Front of Valley Art kinetic art UCC bell tower Bricks on Main Street
Labyrinth at PU Lincoln Park Barber Pole Garden Gate near train station
Kite at FG library Maggie's Buns Boxer by Tim Tanner on PU campus
PU Library –has its own tour book Fern Hill Wet Lands McMenamins Grand
Lodge 'coming soon – Ed Carpenter's "Garden of Light" FG library'**

c) Summer Lunch Program Activities : Linda Taylor will try and contact the "Summer Lunch Program's organizers regarding a possible grant for children's activities.

d) Meet the Artist Dinner – Friday, September 20, only 3 more tickets left at this point.

e) Updates

- **First Wednesday** – PAC Commissioners response was very positive for this event. Suggestions are to increase participation to four months for 2014. It was a positive way to introduce our commission to the public and to interact with children. A banner was proposed for next year's market.
- Ed Carpenter Project- Linda Saari reports that a 'Garden of Light' brochure is in the final stages. Upcoming events: September 17, will be the 'Friends and Family Night' at McMenamins, October 19, is the date selected for the Lauren Sheehan concert at Pacific University. Tickets will be \$20.00. Donations are coming in.
- Fire Department Mural Plan – Table for October meeting
- Finance Report – accepted as presented.

6) COMMISSIONERS COMMENTS: Helvi will be a guest artist at this year's Local 14 event. Dana L. reports that the summer program at TITG was a great success.

7) STAFF COMMUNICATIONS: Colleen reports Kari Bray has been assigned to the Beaverton Leader.

8) ADJOURNMENT: The meeting adjourned at 6:30pm. The next meeting will be October 10, 2013, in the Rogers Room of the City Library.

Respectfully Submitted by Pat Truax