

PUBLIC ARTS COMMISSION

January 10, 2013

Rogers Room, City Library

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Minutes approved by the PAC on February 14, 2013.

- 1) **CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 p.m.
PRESENT: Kathy Broom, Dana Zurcher, Victoria Hampton, Linda Taylor, Pat Truax, Dana Lommen, Jim Flory, Helvi Smith, Rebecca Twist, and Council Liaison Camille Miller.
ABSENT: Laura Frye. STAFF: Tom Gamble and Colleen Winters.
GUEST: Kari Bray from the Forest Grove Leader
- 2) **CITIZEN COMMUNICATIONS:** None
- 3) **APPROVAL OF PAC MEETING MINUTES OF** December 13, 2012. It was moved and seconded to approve the minutes as corrected. The vote was favorable.
- 4) **ADDITIONS/DELETIONS:** Donation to consider was added as item 5f.
- 5) **BUSINESS:**
 - a) **Election of Officers:**

The slate of officers was presented for 2013: Chair – Kathleen Leatham
Vice Chair – Kathy Broom
Secretary – Pat Truax

Dana Zurcher moved and Linda Taylor seconded to approve this slate. The vote was favorable.
 - b) **Retreat: Date and Agenda Discussion:**
 - The date of Saturday, February 16, was proposed for the retreat. The retreat will be a potluck brunch at the home of Pat Truax, 3131 Forest Gale Drive.
 - Agenda items: Set Goals, recommit to goals, work on PAC foundation, CEP grant (include walking tour brochure), mini grants...
 - c) **Mural Proposal: Kestra Bartholomew:**

Ms. Bartholomew communicated with PAC regarding her willingness to work on a mural project. Philip Thias, FGHS art department, regrets that student participation with the fire station mural has faltered. It was suggested that any interested students might collaborate with Ms. Bartholomew to complete this project. Rebecca Twist offered to send information regarding this project to the PU list serve at the University to try and contact interested students. Kathleen will contact Kestra to invite her to a future PAC meeting to discuss this endeavor.
 - d) **Foundation Planning committee Follow up:**

There was no report at this time. The formation of the foundation will be a primary focus at the annual retreat. Kathleen encouraged the PAC board to begin thinking of people who might serve on a Foundation Board.
 - e) **Walking Art Tour Brochures** – Camille Miller reports that several decisions need to be made before actual costs can be assessed. Rebecca informed us of a new Graphic arts class to begin at Pacific. She will make inquiries as to the possibility of this class producing the walking tour brochures. We need number of brochures, size and photo ready copy. This item will be worked on at the planning retreat.
 - f) **Poster Donation:**

Bob Browning wants to donate a poster from Nyuzen in honor of his late wife, Judy, to be

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part of the permanent collection. It was decided that as Judy was active in the Sister City Committee we would defer to them. Colleen will speak with Bev to send an appropriate response to Bob.

g) Updates:

- Meet the Artist Events Update – Linda Taylor is working with Lynn Magner to confirm the date of April 20 for this event. Participants will enjoy appetizers, wine, and a mini workshop by the artist to make a fused glass item. This event will be finalized at the planning retreat.
- The financial report was approved as sent.

6) COMMISSIONERS COMMENTS:

- Dana Zurcher has volunteered to create posters to distribute advertising the PAC mini grants.
- Dana Lommen reports that the TITG is hosting a one act play competition in the next month through the American Association of Community Theaters. He promises to send more information regarding this event.

7) STAFF COMMUNICATIONS:

- Colleen gave an Ed Carpenter art update. The library foundation is working on underwriting the installation of Ed's glass design 'A Garden of Knowledge', with metal work by Eric Canon and special wood design by Greg Kriebel. The finished piece will be installed in the library sky light. The library foundation suggests a joint effort with PAC as this installation will fall into the goals of PAC. A Meet the Artist Dinner fund raiser was suggested. Colleen will bring this suggestion to the library foundation and get back to us.
- Tom Gamble will take the photo from the Pacific Hawaiian Club to hang at the Aquatic Center.

- 8) ADJOURNMENT:** The meeting adjourned at 6:00 p.m. The next regular meeting will be **Thursday, March 14**, at 5:00 at the Rogers Room, City Library, as the retreat will take the place of the regular February meeting.

Upcoming Dates:

January 17, 2013: Boards and Commission recognition event in the community auditorium. All commission members are encouraged to attend

February 16, 2013: Retreat at Pat Truax's home, 9 am to noon.

Submitted by
Pat Truax

NOTE: After the January meeting a conflict came up with the retreat date and the Commission decided to delay the Retreat until March (date to be determined) and scheduled the regular meeting to be held on February 14, 2013.