

**Minutes not official until approved by the PAC.**

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

PRESENT: Kathleen Leatham, Helvi Smith, Pat Truax, Dana Zurcher, Laura Frye, Linda Taylor, Dana Lommen, Emily Lux and Kathy Broom. Staff Liaison: Colleen Winters and Council Liaison: Camille Miller. Guests: Ariel Yang and Chief Michael Kinkade

**2) CITIZEN COMMUNICATION:** Ariel Yang, Adult Services Supervisor for the library, was seeking information regarding movable displays. Dana Z. suggested several places to view display pieces. Ariel will research sites and builders and return to PAC with ideas for the Roger's Room space display.

**3) APPROVAL OF PAC MEETING MINUTES** Laura moved and Kathy seconded a motion to approve the corrected minutes from September 11, 2014, the vote was favorable.

**4) ADDITIONS/DELETIONS: Add**

1. Chief Michael Kinkade-regarding the fire station wall.

**5) BUSINESS:**

**a) Walking Brochure Project-**Kathleen, Dana Z., Pat T. and Emily met to plan this project. They recommend a 3-part roll out for the brochure. Part 1 would include all outdoor accessible art. Part 2 is rainy day indoor art, such as the Library, Police station and City Hall and part 3 contains related sites: historical, Pacific University, McMennamin's, etc.

Brochure ideas and public art strategies were shared from the cities of McMinnville and Lake Oswego. These cities use a variety of methods to procure and display art work from: purchase of pieces, giving the artist \$850 honorariums for displaying art, Citizens Art Choice contest and leasing pieces. City visitations and additional research were recommended. Helvi and Kathy have volunteered to bring a proposal to the next PAC meeting regarding the McMinnville and Lake Oswego information.

**b) Fire Station Art Work:** - Chief Michael Kinkade shared his journey and vision to procure some art work for the FG Fire Station. The company of Winsor Fireform was contacted to send information as they have similar projects in Portland and Corvallis. Emily volunteered to help with some research for preparing the brick walls of the station. The Chief was asked to return to the November PAC meeting for further discussion.

**c) Updates**

- Meet the Artist Dinner for community sundial – The event held at the home of Camille and Al Miller was a great success. \$945 was made from the sale of

tickets. Kudos to Camille and Al for the lovely site, delicious food and productive artists.

- FG Library Foundation Update - Colleen reports that Eric C. and Greg K. plan to complete their work by the third week in November. Plans for a special show event will be saved for the first part of 2015.
- Finances-The finances have been updated to reflect current balance.

**6) COMMISSIONERS COMMENTS:** Linda Taylor reported on a successful reception for the quilt project. She also reports that the Symphony Story time will be the third Wednesday from 10:15 to 11:00, and she will be presenting an art project at Valley Art during the Farmers Market from 5-7 with suggested donations of \$5.

Helvi invites everyone to attend the annual Open Art Studio program on Sunday, October 19. Dana L. encouraged us all to attend the TITG production of As You Like It.

**7) STAFF COMMUNICATIONS:** Colleen announced that the Friends and Family night held at McMenamins raised enough money to complete the library foundations commitment for the Ed Carpenter project.

**8) ADJOURNMENT:** The meeting adjourned at 6:20. The next meeting will be November 13, 2014, in the Rogers Room at the Library.

Respectfully Submitted by Pat Truax