

**Minutes approved by the PAC on December 11, 2014.**

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

PRESENT: Kathleen Leatham, Pat Truax, Dana Zurcher , Linda Taylor, Dana Lommen, Emily Lux and Kathy Broom Excused: Laura Frye and Helvi Smith Staff Liaison: Colleen Winters, Tom Gamble and Camille Miller

Guests: Jill Smith and Anthony Mills

**2) CITIZEN COMMUNICATION:** Jill Smith introduced herself as a reporter from the News-Times. Anthony Mills is a member of the West Side Cultural Alliance. Anthony reminded PAC about the West Side Cultural Alliance gathering November 17<sup>th</sup> at the Lake Side Bistro in Tualatin.

**3) APPROVAL OF PAC MEETING MINUTES** Dana Z. moved and Kathy seconded a motion to approve the corrected minutes from October 9, 2014, the vote was favorable.

**4) ADDITIONS/DELETIONS: Add**

1. Chief Michael Kinkade was deleted as a presenter. He will attend in December. The presentation regarding the Fire Station art project remained on the agenda.

**5) BUSINESS:**

**a) Walking Brochure Project-**Dana Z. presented a colorful rough draft of the walking brochure. Emily's husband, Nate Marcel, created a center piece map of the city.

Research will be done for the brochure of artists whose work will appear.

Kathy and Helvi collected information regarding how to plan and solicit art on loan. They are pursuing all facets of the 'loan': calling for art, legal issues, contracts, etc. Kathy and Helvi will continue to work on this topic.

**b) Fire Station Art Work:** - Emily shared three options for the fire station mural. The budgets ranged from \$20,000 to \$5,000. Her recommendation was option #3 at \$5,000 using six DiBond panels to be painted off site and installed after the art is completed. These ideas will be shared with Chief Kinkade and discussed at our December meeting.

**c) Updates**

- **FG Library Foundation Update-**Colleen reported that Eric C. and Greg K. plan to complete their work the weekend of November 15 and 16. The Gala for this project will be planned for the spring.
- **Finances-**The finances have been updated to reflect current balance. Kathleen reminded us that new projects require new sources of income. A search for grants and endowments will be needed to complete our planned projects.

**6) COMMISSIONERS COMMENTS:**

Linda Taylor reported that a one-act play on social justice is planned for January for the Spanish cultural series. The cost of \$125 for this event will come from PAC agreed pledge.

Dana L. thanked the PAC for support and announced the play “Shrek” will begin December 5.

TITG has a great impact on live theater in Forest Grove. Attention will be focusing on a new roof for the 100 year old building.

Kathy brought an idea of having artists create their masterpiece on sculpted cows, fish, onions, etc. This might be used as a fund raiser with an appropriate icon to represent Forest Grove.

Dana L. asked us to consider the impact of senior living on our community and to include something regarding senior life in our art efforts.

**7) STAFF COMMUNICATIONS:** Colleen announced the City Council has approved a student member for PAC. Yasmine Weil-Pourfard is a PCC student living in Forest Grove. She attended Forest Grove High School and was recommended by Philip Thias. We will look forward to meeting her at the December meeting.

**8) ADJOURNMENT:** The meeting adjourned at 6:10. The next meeting will be December 11, 2014, in the Rogers Room at the Library.

Respectfully Submitted by Pat Truax