

Minutes not official until approved by the PAC.

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, Kathy Broom, Laura Frye, Helvi Smith and Yasmine Weil-Pourfard
Staff Liaison: Colleen Winters

2) CITIZEN COMMUNICATION: Introductions were made to our newest member to the Public Arts Commission, Youth Representative, Yasmine Weil-Pourfard.

3) APPROVAL OF PAC MEETING MINUTES Dana Z. moved and Dana L. seconded a motion to approve the minutes from November 13, 2014, and the vote was favorable.

4) ADDITIONS/DELETIONS: None.

5) BUSINESS:

a) Walking Brochure Project-Walking brochure meeting set for Monday, December 15, 5pm at the Beehive. A suggestion was made to complete the brochure by the Gala celebration for Mollie's Garden.

b) Fire Station Art Work - Tabled until the March meeting

c) Fundraising Projection Discussion – Laura Frye suggested a musical meet the artist fundraiser program of a piano duet/brunch. This program would honor music teachers and professionals. Plans will be discussed at a future meeting.

Another fundraiser dinner was proposed for Plum Hill Vineyard.

Pat T. presented a possible project for the commission of a street clock to be designed and placed by PAC and the city. Laura and Pat will research sizes and cost for this project.

d) Updates

- **FG Library Foundation Update**-Colleen reported that the Ed Carpenter, Eric Canon, Greg Kriebel project is complete and receiving many kudos. The Gala for this project will be planned for the spring.
- **Finances**-The finances have been updated to reflect current balance.

6) COMMISSIONERS COMMENTS:

Dana L. announced the play "Shrek" has had a successful run and will end soon. If we hope to see this production he urged us to reserve our tickets ASAP.

Helvi S. informed us about the sale of Public Art she viewed in Olympia, WA.

Laura F. urged us to make sure as a member of the Public Arts Commission that we contribute something for a 'Leadership Gift'. These donations for 2014 can be mailed to Bev Maughan.

These gifts are a strong point in our favor for any grant writing and indicate that the members of this commission fully support our goals.

7) STAFF COMMUNICATIONS: Colleen announced the recent resignation of City Manager Michael Sykes. She reminds us that the Friends of the Library will sponsor 'Books and Buns' in February. Also 'Family and Friends' night is planned for the first Tuesday in September.

8) ADJOURNMENT: The meeting adjourned at 6:07 pm. The next meeting will be January 8, 2015, in the Rogers Room at the Library with our new Forest Grove Council Liaison. Coming event: January 21, 2015, will be the dinner for Boards and Commissions.

Respectfully Submitted by Pat Truax