

Minutes approved by the PAC on May 8, 2014.

1) CALL TO ORDER: Kathleen Leatham called the meeting to order at 5:10 PM.

PRESENT: Kathleen Leatham, Kathy Broom, Pat Truax, Dana Lommen, Dana Zurcher and Linda Taylor. Excused: Helvi Smith. Absent: Laura Frye. Staff Liaison Colleen Winters and Council Liaison Camille Miller. Guests: Emily Lux and Jayanthi Raman

2) CITIZEN COMMUNICATION: None at this time.

3) APPROVAL OF PAC MEETING MINUTES Linda Taylor moved and Dana Zurcher seconded a motion to approve the corrected minutes for the March 13, 2014, the vote was favorable. Dana Zurcher moved and Dana Lommen seconded a motion to approve the Public Arts Commission Board retreat minutes for March 22. The vote was favorable.

4) ADDITIONS/DELETIONS: Add:

- Cultural Spanish programs
- Review of Mini Grant form
- Fire Department Art
- Take 2

5) BUSINESS:

a) Mini-Grant Request: - Sign Mudras presented by Jayanthi Raman. After much discussion Pat moved to approve the mini grant with Dana Zurcher seconding the motion. The vote was favorable. The funds for this grant will be a combination of \$82.74 from the 2013 CEP grant and the remaining from dedicated mini grant funds. The concern was regarding an appropriate audience size for this performance. A date is yet to be decided for this event.

Linda Taylor presented the Oregon Symphony Storytimes mini grant. Dana Lommen moved to approve this grant with Dana Zurcher seconding the motion. The vote was favorable. The money for this grant will come from dedicated mini grant funds.

b) Arts & Culture Networking, April 24, McMenamins Grand Lodge: All board members are encouraged to attend this event from 5-7 pm. Kathleen will offer a few words about FG Public Arts Commission.

c) CEP Grant Report: The grant was completed and submitted. Kathleen Leatham will present our grant to the Council on April 22.

d) Review of Retreat: Minutes from the retreat were approved. However, an updated set of PAC Goals will be revised. Kathleen and Colleen will send Pat their notes for this item.

- e) **Report of By-Laws Committee:** Several changes were suggested. Dana Zurcher volunteered to incorporate all suggestions into a finished document and present it at the next regular meeting.
- f) **Cultural Spanish Program:** Linda Taylor presented this request. Dana Lommen moved to approve funds from dedicated funds not to exceed \$500 for the 2015-2016 academic year with Kathy Broom seconding the motion. The vote was favorable.
- g) **Mini Grant Form** – Dana Zurcher presented a revised form. The hope is that this form will be easier to fill out. Dana will talk with Bev Maughan regarding the possibility of having this grant form available with online fill-in capabilities.
- h) **Fire Department art:** The commission will continue to research appropriate art media for this project.
- i) **Take 2-** This project will involve two free mini classes per venue. Money will be made available for supplies. The purpose is to promote local art classes. TITG has not as yet met on this topic. The Valley Art board was positive about the project, but needed specific dates for planning.
- j) **Updates –**
 - Ed Carpenter Project fund Raising Subcommittee Report – Two exciting events were presented. 1. Movie Night at the Forest Theater, April 26 at 7:00 pm. Ticket price has not as yet been decided. 2. Benefit Dinner, June 1, at 5:00 with a possible ticket price of \$60 (\$30 for food and \$30 to the project). The menu is set, however the artist has not as yet been confirmed.
 - FG Library Foundation Update-None at this time
 - Finance Report (attached)

6. COMMISSIONERS COMMENTS: Dana Lommen shared that ‘Guys and Dolls’ will open soon. Linda Taylor reported that on May 2 the annual Children’s Book Day celebration will take place. She also shared that she attended the FGHS Senior Project program where Kate O’Day presented the project for which she obtained a PAC mini grant. Kathleen reminds us that leadership donations are encouraged from the PAC board to indicate support.

7. STAFF COMMUNICATIONS: Colleen invites everyone to the library on Saturday, April 12, to attend a presentation of Oregon’s Poet Laureate Paulann Peterson.

8. ADJOURNMENT: The meeting adjourned at 7:15. The next meeting will be May 8, 2014, in the Rogers Room at the Library.

Respectfully Submitted by Pat Truax