

**Minutes approved by the PAC on August 14, 2014.**

**1) CALL TO ORDER:** Kathleen Leatham called the meeting to order at 5:00 PM.

PRESENT: Kathleen Leatham, Helvi Smith, Pat Truax, Dana Zurcher and Dana Lommen, Excused: Laura Frye, Linda Taylor and Kathy Broom. Also present: Staff Liaison Colleen Winters, Council Liaison Camille Miller, Guests: Rod Fuiten and Jeanna Van Dyke.

**2) CITIZEN COMMUNICATION:** Rod Fuiten, representing the Library Foundation, was presented with a check in the amount of \$2,146.19 from PAC as proceeds from the recent fund raiser dinner at Stecchino's and Stars in the Grove Talent Show. Rod gave kudos to the Public Arts Commission as a total of \$11,706 has been given toward the Ed Carpenter project from this commission. Installation of Mollie's Garden will hopefully be on Labor Day 2014.

**3) APPROVAL OF PAC MEETING MINUTES:** Helvi Smith moved and Dana Lommen seconded a motion to approve presented minutes from June 12, 2014, the vote was favorable.

**4) ADDITIONS/DELETIONS: Add:**

- Artist dinner at Camille Miller's
- 14-15 CEP Grant
- Spanish Cultural event at the Library

**5) BUSINESS:**

**a) Mini-Grant Request:** - Jeanna Van Dyke presented a mini grant request from TITG for a summer children's production of Robin Hood. Monies requested will pay for royalties and scripts. Dana Zurcher moved that we approve this grant request with the \$500 coming from dedicated funds. Pat Truax seconded the motion. The vote was favorable.

**b) Ford Leadership community Sundial Project/Camille Miller meet the artist dinner.-** Dana Z., Camille and Pat will meet to plan a fund raiser Meet the Artist dinner to be held at the home of Al and Camille Miller on Saturday, September 13. Proceeds from this event will be dedicated to the Sundial Project. It was suggested that this event include an art project of creating tiles that will surround the sundial.

**c) Updates:**

- Ed Carpenter Project Fund Raising Summary – Colleen informs us that only 10K remains to be earned for this project. The Public Arts Commission fundraising efforts produced \$11,706, well above our original pledge, this includes:
  - \$1,377 – Stars in the Grove
  - \$3,460- Stecchino's dinner (tickets-\$1230/ donations - \$2230)

\$3,000- 2013-14 CEP grant  
\$3,000-2014-15 CEP grant  
\$850- Taylor car sale donation  
\$19-sale of postcards

- Board Vacancy – At the August 11<sup>th</sup> meeting of the City Council, PAC Bylaws will be presented. The change in our bylaws will facilitate the inclusion of board members who are interested in working on the Public Arts Commission rather than citizens who are associated with specific organizations in town. Once the bylaws have been accepted, we will be able to fill the commission vacancy.
- First Wednesday Booth Update – PAC presence at the Wednesday Market is a success with kids, parents and board members. Our banner is a great addition in advertising our presence. Barb Delgato will help with the August First Wednesday with drums. Linda, Kathleen, Kathy and Laura have volunteered to help with the August event.
- Spanish Cultural event update. Victor Rodriguez has been hired for the September 8<sup>th</sup> program of Latin art, music and dance.
- 2014-15 CEP grant was awarded in the amount of \$5000 with \$3000 of this going to the Ed Carpenter project. The remaining funds will be used for the First Wednesday art projects at the market and for the Walking Brochure.
- Linda and Brad Taylor will host a dinner at their home on August 10 at 5 pm. Helvi Smith will be the featured artist. This is a sold-out event.

**d) Finances**-The finances have been updated to reflect current balance.

**6) COMMISSIONERS COMMENTS:** Helvi announced that RACC has contacted her to display her work on a RACC publication and gift cards.

**7) STAFF COMMUNICATIONS:** Colleen raves that the library summer reading program is a success with the Reptile Man again bringing record attendance. She also announced that Linda Minor's replacement is Ariel Yang.

**8) ADJOURNMENT:** The meeting adjourned at 5:55 pm. The next meeting will be August 14, 2014, in the Rogers Room at the Library.

Respectfully Submitted by Pat Truax