

**Minutes approved by the PAC on October 9, 2014.**

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

PRESENT: Kathleen Leatham, Helvi Smith, Pat Truax, Dana Zurcher, Laura Frye, Linda Taylor, Dana Lommen, and Kathy Broom  
Staff Liaison: Colleen Winters, Tom Gamble and Camille Miller  
Guests: Emily Lux, Cindi Dauer, Linda Saari, Josh Gunderson, Lars Stewart, Emily Frankie and Marcia Alajoki.

**2) CITIZEN COMMUNICATION:** Josh Gunderson introduced himself as a street artist who is pursuing a venue for a legal site to graphically express himself. Kathleen explained the goals and guidelines for PAC grants. Several board members gave suggestions to further his quest.

**3) APPROVAL OF PAC MEETING MINUTES:** Dana Z. moved, seconded by Linda, to approve the corrected minutes from August 14, 2014, the vote was favorable.

**4) ADDITIONS/DELETIONS: Add**

1. Update on the Community Sundial project for PAC.
2. Approve PAC ByLaws for the 2<sup>nd</sup> time
3. Reception at the Library for quilt project.

**5) BUSINESS:**

**a) TCP Art Studio presentation-**Lars Stewart and Emily Frankie shared the growth of the Art Studio program. They are presently serving 15-16 clients weekly and have hosted successful art shows for their clients. The studio is open Tuesday through Friday from 9 to 5 pm. Their next reception will be September 19, 2014, from 6-8:30 at TMUES.

**b) Mini-Grant Request:** - Marcia Alajoki presented a grant request from Valley Art for \$500 to be used at their Annual Artist Event for advertising. Suggestions were made for a clearer financial recording for the application. Helvi moved and Laura seconded a motion to approve the request with the funds to be taken from discretionary funds. The vote was favorable.

**c) Walking Brochure Project** - Dana Z. presented rough draft of the brochure. Tour Buddy software at \$40 a month looked into as a possibility for this project. A committee of Dana Z., Kathleen, Kathy, Pat and Emily will meet on Monday, September 15, in the library at the Beehive to continue working on the brochure and possible walking sites.

**d) Update on the Community Sundial project for PAC** - Dana Z. will work with her sister to create a PAC logo for our tile.

**e) Approve PAC ByLaws for the second time-**As prescribed in our bylaws, a change needs to be presented and voted upon at two separate meetings. The proposed change is to allow members of the commission to be selected from the population on their

interest in art, not with a business or group. Pat moved and Helvi seconded a motion to approve the change in the Bylaws. The vote was favorable. Emily Lux has already been interviewed for a PAC board position and will join as an official member following the city commission's acceptance for our change.

**f) Reception at the Library for quilt project** - Linda presented a request of \$35 for the reception on September 23 from 5-5:30 at the library. Laura moved and Dana Z. seconded a motion for the funds to come from discretionary funds. The vote was favorable.

**g) Updates:**

**Meet the Artist Dinner.**-At this point 23 tickets have been sold for the September 13 event at the home of Camille Miller.

**FG Library Foundation:** Ed Carpenter has installed his part of Mollie's Garden. There is no completion date or reception set at this time.

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

**6) COMMISSIONERS COMMENTS:** Linda Taylor reported on a successful dance presentation at the Library.

**7) STAFF COMMUNICATIONS:** Colleen announced the Oregon Symphony will present a program during the 3-5 year old story time in October.

**8) ADJOURNMENT:** The meeting adjourned at 5:55. The next meeting will be October 9, 2014, in the Rogers Room at the Library.

Respectfully Submitted by Pat Truax