

PUBLIC ARTS COMMISSION

Thursday, June 11, 2015

Rogers Room, Forest Grove Public Library

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MINUTES APPROVED BY THE PAC ON JULY 9, 2015

PRESENT: Emily Lux, Linda Taylor, Pat Truax, Dana Zurcher, Kathleen Leatham, Dana Lommen, Kathy Broom, Staff Liaison Tom Gamble.

Guest(s): Jeanna Van Dyke

Absent: Youth Rep. Yasmine Weil-Pourfard, Laura Frye, Helvi Smith, Richard Kidd, Staff Liaison Colleen Winters

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

2. **CITIZEN COMMUNICATION:** N/A

3. **APPROVAL OF PAC MEETING MINUTES:** Motion to approve last month's minutes as presented made by Pat Truax, seconded by Kathy Broom. Motion accepted.

4. **ADDITIONS/DELETIONS:**
 - a. Residual CEP Grant: \$486.98 in receipts were received from Adelante Mujeres. This leaves \$161.02 to spend. The First Wednesday expense invoice of \$155 could be submitted to utilize the remaining funds, providing an ending balance of \$5.98. \$93.04, plus the potential \$5.98 could be used to stabilize and mount new photos to the tri-fold display from the CEP grant residual. Dana volunteered to be in charge of the photographs, Kathy will help remount, and Kathleen will be in charge of facilitating the tri-fold reinforcement.
 - b. Update on bench repair: It will cost approximately \$788.95 to repair the bench, including repainting and re-welding two legs that broke off during the moving process. The repair process began two weeks ago in an auto-body shop.
 - c. Laura requested that Saturday 9/12 or Sunday 9/13 be the dates for the Global Dance and Song program. Tickets will be sold for \$10 per adult and \$5 for students. Linda pointed out that there is already an event scheduled for 9/12. Laura and Colleen will need to

connect to discuss potential dates. This event will serve as a PAC discretionary fundraiser.

5. BUSINESS:

- A. **TITG CAST Aladdin mini-grant request:** Request is to cover royalties. Pat moved to approve the \$500 request, seconded by Emily. Motion accepted. \$490.03 will come from dedicated mini-grant funds, with the remaining \$9.97 to come from discretionary funds. Positive feedback was given regarding the mini-grant application process/updated form. Kathy asked how local kids find out about CAST opportunities. Jeanna directed for those interested to visit the TITG website, call, or visit the theatre.
- B. **2015-2016 CEP Grants-Presentations to CEPC Tonight (June 11):** CEP Grant presentations are tonight. Chief Kinkade wrote a separate grant for the fire station mural, which is also being presented. Linda suggested adding a reference to the Farmer's Market to PAC's grant, and to specify which First Wednesdays PAC plans to attend during the oral presentation. Linda also noted a typographical error in the Arts for the Community grant application in Section E."Raising \$13,000" should be changed to \$12,000.
- C. ~~**Kinetic Sculpture Subcommittee Report: Deletion**~~
- D. **Updates:**
- First Wednesday: A note was received from Laura Fry regarding excellent First Wednesday attendance. However, the booth location was not easy for visitors to find. Ideally, PAC requires three booth sites in a row with the awning facing the street. The booth may be moved again if requested.
 - Walking brochure: The walking brochure will be ready to proof on Monday. The background photograph was provided, but ultimately rendered the text illegible. The Mollie's Garden photograph will be replaced by photos of Rogers Park.
 - Finance report: Fundraising efforts are needed to proceed with kinetic sculpture acquisition plans. Plum Hill Vineyard is willing to host a fundraising event. Mid-August would be an ideal time, potentially Saturday the 15th.

6. COMMISSIONER COMMUNICATIONS: N/A

7. STAFF COMMUNICATIONS: N/A

8. ADJOURNMENT: Kathleen Leatham adjourned the meeting at 6:05pm.

- The next meeting will be July 9, 2015, in the Rogers Room of the Forest Grove Library.

Respectfully Submitted by Emily Lux