

<p>Minutes not official until approved by the PAC</p>
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PRESENT: Dana Zurcher, Linda Taylor, Dana Lommen, Emily Lux, Helvi Smith, Laura Frye, Kathy Broom

Guest(s): Chief Kinkade, City Manager Tom Gamble

Absent: Richard Kidd, Kathleen Leatham, Pat Truax, Staff liaison Colleen Winters, Youth Rep. Yasmine Weil-Pourfard.

1) CALL TO ORDER: Dana Zurcher called the meeting to order at 5pm.

2) CITIZEN COMMUNICATION: N/A

3) APPROVAL OF PAC MEETING MINUTES: Motion to approve last month's minutes by Emily Lux, seconded by Dana Lommen. Motion accepted.

4) ADDITIONS/DELETIONS:

- **Addition(s):**

1. Fire Station mural update: Emily Lux
2. Public Art: Helvi Smith
3. Wonder Wagon Budget/First Wednesday: Linda Taylor
4. Andrew Carson Kinetic Sculpture: Linda Taylor

- **Deletion(s):**

1. Mollie's Garden Gala update
2. Retreat follow-up
3. Walking Brochure update

5) BUSINESS:

1. Fire Station mural update: Emily met with Chief Kinkade to present the tiered budget proposal for the Fire Station mural. Chief Kinkade chose option 3, which involves panels to be installed onto the building as opposed to painting directly onto a resurfaced wall. Chief Kinkade requested to have a grant proposal submitted through the Public Arts Commission, and is also exploring additional funding possibilities. Mock-ups of the proposed artwork are due by mid to late April. Historic photographs were shared by Kinkade to generate ideas.

2. Public Art: Helvi presented an idea to request builders of large structures within the city (such as an apartment complex), to include 1% of their budget to fund public art. As

the population of Forest Grove expands, this could generate significant income for future acquisitions.

3. Wonder Wagon Budget/First Wednesday: Linda Taylor-Murals on the side of the Wonder Wagon (book and art mobile), and supplies necessary for execution were discussed. A corporate discount on tempera paint is being explored. A total budget of \$366.25 will include booth rental and labor, plus supplies. \$271.25 will be taken from last year's CEP grant, with the remaining \$95 to be proposed in next year's CEP grant. A motion was made by Laura Frye to approve, seconded by Helvi Smith. Motion accepted.

4. Andrew Carson Kinetic Sculpture: Linda spoke with Andrew, who agreed to sell kinetic sculpture (12', 16' and 20' size options) at 2012 prices. He currently has a 16' sculpture in stock to consider for future acquisition. Tom Gamble presented a map outlining potential spaces for public art installation based on city-owned property locations.

5. Updates:

- Financial Report: No change.

6) COMMISSIONERS COMMENTS:

- **Dana Lommen**-This weekend is the final performance for Theatre in the Groves *Spitfire Grill*.

7) STAFF COMMUNICATIONS: N/A

8) ADJOURNMENT: The meeting was adjourned at 5:41 by Dana Zurcher.

- The next meeting will be April 9, 2015, in the Rogers Room at the Library.

Respectfully Submitted by Emily Lux