

PUBLIC ARTS COMMISSION

Thursday, April 14, 2016

Community Auditorium

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MINUTES APPROVED BY THE PAC ON MAY 12, 2016

Commission Members Present: Laura Frye, Kathleen Leatham, Dana Lommen, Emily Lux, Linda Taylor, Pat Truax, Dana Zurcher. **Absent:** Kathy Broom. **Guest(s):** N/A.

Council Liaison Present: Richard Kidd. **Staff Present:** Tom Gamble, Colleen Winters.

1. **CALL TO ORDER:** By Dana Zurcher at 5:00 pm.
2. **CITIZEN COMMUNICATION:** N/A
3. **APPROVAL OF PAC MEETING MINUTES:** Motion to approve last month's minutes as written made by Pat, seconded Laura. Motion carried.
4. **ADDITIONS/DELETIONS:**
 - Addition 5E: First Wednesday
5. **DISCUSSION/DECISION ITEMS:**
 - A. **Art in the Park status:**
 - Dana Zurcher provided an updated budget figure needed if bricks are changed to 25, so the amount to be raised will be reduced to \$5375. Forms were updated and handed out.
 - Pacific University said they would offer brick sales to families to honor seniors. Richard: If we don't sell enough bricks, how will we make up the difference? General answers: The amount to be made up by the late summer walking tour will be determined later. Funding can be made up partially through discretionary funds. Pat moved to use \$5000 from discretionary, plus \$1140 from the piano duet to apply to Art in the Park if needed. Seconded by Laura. Motion carried. Brick timing: The first set of order forms can go to the engravers by May 15th. Tom will look into construction requirements and report back. Bricks can still be installed after the installation of the sculpture, but the goal is to have them done before summer is over. Work cannot begin until after July 1st. Bricks can be sold at the dedication event.
 - Linda moved to ask for an extension to the current 2015-2016 CEP grant. Kathleen seconded. Motion carried.
 - Ben Dye benefit dinner: Robyn Tenbroek of Gales Creek will be the host. May 22 is the date set for the dinner. Number of guests will be determined through discussions with the host. Linda-Perhaps we could donate wine. Pat-We could use the jelly jars again. The media portion could be done on the porch and projected onto the house. This will be discussed further as we get closer. A picnic theme was suggested. Emily will make a pen and ink drawing of the sculpture for the invitation and poster.
 - Art in the Park Festival: Dana Z.-Tom Gamble "ok'd" the activity. The goal is for 50 artist participants. Discussed general parameters. July 9 is the festival date. Pat suggested that we count the vendors at First Wednesday to get an idea of size. All of the artists

featured at Meet the Artist events should be personally invited. Linda-Could we have a children's activity booth at the event?

- CEP Grant presentations: Richard complimented the presenters. He stated that it is possible PAC will not receive the full amount.
- Concerns: Tom urged the commission to realize the obligation. There is nervousness regarding the monetary gap. Kathleen found a financial backer to fund the remaining gap, with the understanding that this amount will be paid back in full. A loan of \$9300 was secured so that we can proceed with the contract. Questions have been asked and answered, so now the contract will be signed. A statement will be sent from the donor to the city. The projected repayment date is August 15. Tom-If fundraising does not go as planned, will this donor be willing to cover the remainder. Discussion-There is no precedent of fundraising being unsuccessful in past endeavors. If, for some reason, planned fundraising is unsuccessful, we will simply continue to fundraise until the loan amount is repaid.

B. Meet the Artist Event Feedback: The event went very well. The food was excellent and Amanda was a fantastic speaker. Thank you to everyone who made this possible. It was a great idea to have gluten and dairy-free options. \$2025 was raised in ticket sales, and \$55 in donations. We exceeded our goal by \$80.

C. Coloring Book: Dana L.-Will schedule a meeting with the subcommittee soon.

D. Art Walk Status: Subcommittee is meeting Sunday at Valley Art, and will possibly do a walk-through pending time and weather. Linda-We could have a binder with photos of locations that we can't enter into.

E. First Wednesday: Pat will set up a table around 3:30. Dana and Emily will be there around 5. Space needs to be reserved. Richard will provide three racks with clamps for display. Brick information and display will be set up. Linda will bring the canopy and chairs, and will reserve a double space.

6. INFORMATION ITEMS:

Finance Report: Amanda Houston event addition. Bev would like to know about the \$1000 grant. Dana Z. will call Bev. The timing of grant payout is uncertain.

7. COMMISSIONER COMMUNICATIONS:

- Dana L.: TITG opening night is tomorrow. It is highly encouraged that people attend this Tony Award winning play. The production runs this weekend and the following two weekends.
- Linda: Friday, April 29, Dio de los Ninos is happening at the library. Volunteers are needed. The next day is the Green Grove Co-Housing community open house.

8. STAFF COMMUNICATIONS:

The Friends of the Library book sale is coming up. There are more books than have been seen before, especially children's books. At Art of the Story, 82 people attended to see Patrick Ball.

9. COUNCIL LIAISON COMMUNICATIONS:

Richard: Three members of city council are working on an agenda for legislation for the state in 2017. One topic is 1% for art. There is an open house on May 11 to discuss the location and design of the new post office.

10. ADJOURNMENT: Dana Zurcher adjourned the meeting at 6:36 pm.

The next regular meeting will be May 12, 2016, in the Rogers Room of the Forest Grove Library.

Respectfully Submitted by Emily Lux