



*A place where families and businesses thrive.*



**PUBLIC ARTS COMMISSION  
MEETING MINUTES**

**Thursday, November 17, 2022  
Library Rogers Room, ZOOM**

---

***Approved as Presented 12.15.2022***

---

**1. CALLED TO ORDER:**

Dana Eytzen, Chair, called the meeting to order at 5:01 p.m.

**ROLL CALL:** Cherie Savoie Tintary, Dana Eytzen, Leslie Crandell Dawes, Pat Truax, Linda Taylor, Colleen Winters, Kathleen Leatham, and Marianna Valenzuela.

**ABSENT: excused:** Emily Lux, Brenna Cooper  
**STAFF PRESENT:**

**2. PUBLIC COMMENT:** None.

**3. CONSENT AGENDA:**

a) *Approve B/C Meeting Minutes of October 2022. Moved by Pat, 2nd by Linda. Approved unanimously.*

**4. ADDITIONS/DELETIONS:** None.

**5. DISCUSSION/DECISION/PRESENTATION ITEMS:**

1. Discretionary Funds - \$19k in discretionary funds. Should we look at other funding? Subcommittee formed to work on budget: Dana, Pat, Kathleen and Linda. No other revenue generating coming in.

2. Mini-Grant Request - Leah Henriksen from Cornelius Elementary; "The Dot" book inspired project for Pre-K thru 4th grade (eng/sp) on movable canvas in the library so it can go in the new building. Each grade would have a "color" assigned for the dots. Collaborate with "All Together Now." Reception too. Money for books for each grade level and art supplies. Cherie motioned to approve the mini-grant for Leah from discretionary funds, Leslie second, unanimous approval.

3. No new mini-grants or sponsorships "Black out Period" from now thru Feb meeting 2023 until budget committee meets and approves FY23/24 budget.
4. Open Aire/ Seven Generations: Catherine Tweedie had miscommunication with the foundry. Verbal quote not matching actual quote. New quotes range from \$22k - \$95k, not \$11k. URA funds set aside are \$9k. (PAC has \$26k left over in URA funds). She's asking for an additional \$13k to make up the difference. She would donate 360 hours. Need to go to URAC to use more money than originally requested. Leslie makes a motion to give her additional \$13,050 for project, Linda second, unanimous approval.
5. Marcie's Mural: Eric Cannon will be building a frame to install the mural. It is unknown as to how much he is going to charge for the work.

**6. INFORMATION / UPDATE ITEMS:**

1. URA Future Project Subcommittee- A subcommittee was formed to discuss the 23/24 URA project: Dana, Pat, Brenna and Emily.
2. Finance Report: Music bench (\$973) came out of URA money (TVC project). Rearrange the finance report to reflect what the funds are attributed to. Expenses and donations are not clearly labeled/allocated. Example Street Art Tour/Carriage Tour donations versus expenses.

**7. B/C COMMUNICATIONS:**

1. Leadership Gifts - check or cash to PO Box or drop off at library circulation desk and ask to be put into Colleen's mailbox, labeled "PAC Leadership Gift," by EOY.
2. 97116 is Friday-Sunday, hope you all can make it.
3. We had two recent inquiries about Guided Walking Tours. One tour executed by Linda. A donation was made- revenue generating opportunity?
4. Should we be on the chamber website?

**8. STAFF COMMUNICATIONS:** New Council members and mayor elected.  
Resignations: Elizabeth Stover (Comm Dir), Brenna Faulks (Econ Dev Manager).  
5 Oaks and Pac U Foyer "This is Kalapuya Lands" - available on YouTube.  
Youth Rep from HS will be interviewed next week.

**9. COUNCIL LIAISON REPORT:** None.

**10. ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on December 15, 2022 @ 5pm.

11. **ADJOURNMENT:**

The meeting adjourned at 6:30 p.m.