

## Art & Culture Commission

### Advisory Board Minutes 5.8.2019

**Present Art & Culture Commission Members:** Lauren Beeney, Nancy Munson, Mary Kleffner, Lorie Griffith, Beate Scheller, Carrie Gilbert

**West Linn Staff Liaisons:** Doug Erickson, West Linn Library Director, Councilor Teri Cummings & Melanie Nelson, Assistant to the Director

**Absent:** Mary Jo Steele, Art & Culture Commission Member (*excused*)

**Call to Order:** Doug Erickson called meeting to order at 5:00pm

**Agenda Review:** No edits or additions, agenda approved 6:0

**Minutes Review:** Mary Kleffner moved to approve the “notes” from the March 27<sup>th</sup> Art & Culture Retreat at the McLean House, Lorie Griffith seconded the motion. “Notes” accepted 6:0

**Public Comments:** None

**Art & Culture Commission Members-** Get acquainted: Each member shared a little of their background, their interests in Art as well as the reasons they applied to the Art & Culture Commission. Members shared their individual love of their own interpretation of what “Art” is and how their experiences in life allowed them to enjoy many different outlets of the Arts.

**Election of Chair and Vice Chair-** This item is tabled until future meeting.

**Discussion on reading materials related to A&C Commissions:** Members discussed the two handouts: “The Chehalem Cultural Center” supplied by Nancy Munson, each A&C Commission member received a copy. Also discussed was “A Community Plan for Napa County” provided by Lauren Beeney- all members present received a copy.

**Municipal Codes:** Members are to review their copy of the Public Art Trust Fund municipal code 2.220 (3) & (4) for discussion at next A&C meeting in June. Members are also to review *example of Mission Statement* prepared by Doug. Members are to add edits & comments to discuss at next meeting, Wednesday, June 5<sup>th</sup> at 5:00-7:00pm at the Library in the Community Room.

**Schedule Regular Future Meetings:** The board agreed the **1<sup>st</sup> Wednesday of each month from 5:00pm to 7:00pm** at the West Linn Library in the Community Room located on the 2<sup>nd</sup> floor.

*\*Unless otherwise specified, we will meet in the Community Room.*

Meeting adjourned at 6:58pm

Submitted 5.9.19

Melanie Nelson  
Assistant to the Library Director