

Art & Culture Commission

Advisory Board Minutes 6.5.19

Present Art & Culture Commission Members: Lauren Beeney, Nancy Monson, Lorie Griffith and Carrie Gilbert

West Linn Staff Liaisons: Doug Erickson, West Linn Library Director & Councilor Teri Cummings

Absent: Mary Kleffner and Beate Scheller Art & Culture Commission Members.
Melanie Nelson, Assistant to Library Director (*excused*)

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

Agenda Review: No edits or additions, agenda approved 5:0

Minutes Review: (5.5.19) Approved no additions or corrections 5:0

Public Comments: None

Election of Chair and Vice Chair-

Nominated for Chair MJ Steele

Nominated for Vice Chair, Carry Gilbert

No other nominations

Both nominees were elected unanimously

Discussion on reading materials related to A&C Commissions: Art and Culture Commission Members discussed drafts submitted for review by Carrie Gilbert, Nancy Monson, and Lauren Beeney, (see redline version draft)

A new draft Mission Statement with Goals was created by the Arts and Culture Commission for consideration. The Commission will vote on them at the July Meeting (see attached Draft)

Municipal Codes: Bylaws for the ACC were discussed. Decided that it would be best to incorporate the City's for all their Advisory Boards and Commissions. (see attached "City Codes")

The ACC also worked on questions for discussion at the joint meeting between the ACC and City Council at a City council work session scheduled for July 15th. These questions revolve around the City Code "**Percentage for Art Program Establishment**" (2.200-2.235)

A redline version of this and the Questions for Council are attached.

Other Items:

Term Limits of the ACC Members was asked about—list of every ACC Member and their terms:

Mary Jo Steele, Chair Commission Expires	12/31/20
Lorie Griffith, A&C Member Commission Expires	12/31/20
Lauren Beeney, A&C Member Commission Expires	12/31/21
Mary Kleffner, A&C Member Commission Expires	12/31/22
Carrie Gilbert, Vice Chair Commission Expires	12/31/22
Beate Scheller, A&C Member Commission Expires	12/31/22
Nancy Monson, A&C Member Commission Expires	12/31/22

Clackamas County Arts Alliance and Public Art- placement of Art in Public Buildings

<https://clackamasartsalliance.org/aep/>

Ask someone from the CCAA to come speak to the ACC – Terry Cummings

Google Poll for possible next meeting 6/3 or 6/10 -Melanie Nelson

Reception for the new Arts & Culture Committee--public gathering- Lori Griffith

Asking Brian Wagner to come speak from the Oregon Arts Commission – Teri Cummings

<https://www.oregonartscommission.org/person/brian-wagner>

Meeting adjourned at 6:58pm

Notes for minutes complied by Doug Erickson, Library Director

Respectfully submitted by:

Melanie Nelson

Assistant to the Library Director

06.06.19