

Art & Culture Commission

Advisory Board Minutes 7.3.19

Present Art & Culture Commission Members: Nancy Monson, Mary Kleffner, Mary Jo Steele and Beate Scheller

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

Absent: Lorie Griffith, Lauren Beeney & Carrie Gilbert, Art & Culture Commission Members. (*excused*).

Call to Order: Mary Jo Steele called meeting to order at 5:13pm

Agenda Review: Switch finalization of Questions & Mission Statement to reflect questions first. Agenda approved 4:0

Minutes Review: (6.5.19) Approved no additions or corrections 4:0

Public Comments: None

Finalizing Questions for City Council in preparation for July 15th joint work session: The members during the June 5th meeting created 8 questions to discuss with Council at the Joint Work Session on July 15th. After a discussion of time, length and detail, the members decided to select the most important questions to discuss with Council. See below:

1. In 2.210-City Code-Definitions, under Selection Committee, the Art & Culture Commission requests changing "Selection Committee" to "Arts & Culture Commission.
2. In 2.220- Public Art Trust Fund- (4) should this be change to include something about "on recommendations of the Arts & Culture Commission"?
3. In 2.210-City Code-Definitions, City Projects, Would it be possible to ever revisit the list of exclusions?

Finalizing Draft Mission Statement: Each member reviewed the *draft* Art & Culture Commission Mission Statement worked on during the June 5th meeting. It was decided that edits/changes be made during the July 3rd meeting to be prepared in time for submittal to Council for the July 15th work session, an email was sent out to all members via email during the July 3rd meeting. Monday, Doug & Mel will mail out final documents for members review/approval before the "Work Session Agenda Bill" is sent to Council for the July 15th meeting/work session. During the questions session, Councilor Cummings suggested looking at the City of Portland's municipal codes in regards to Portland's Art & Culture Commission- for details, please go to:

https://www.portlandoregon.gov/citycode/28803#cid_22340

Work on possible signage for permanent Library Art Sculptures: A family would like to pay for signage for the ceramic statutes located upstairs outside the front doors as well as downstairs on the patio near the entrance. Doug requested that the Art & Culture Commission members prepare to share their ideas for signage for the August meeting.

Respectfully submitted by:

Melanie Nelson

Assistant to the Library Director

07.08.19