

Art & Culture Commission

Advisory Board Minutes 10.02.19

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

Also present: Mike Waters, Friends of the McLean House, Chair

West Linn Staff Liaisons: Doug Erickson, West Linn Library Director & Melanie Nelson,
Operations Supervisor/Assistant to the Director

Absent: Mary Kleffner, Mary Jo Steele (*excused*)
Councilor Teri Cummings, Liaison (*excused*)

Call to Order: Carrie Gilbert called meeting to order at 5:07pm

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

Minutes Review: (7.03.19) Nancy Monson moved to approve minutes with not edits or additions,
Lauren Beeney seconded motion. Approved 5:0

Public Comments & Art Festival McLean House: Mike Waters, Friends of the McLean House: The Friends of the McLean House are applying for a grant with the Clackamas County Tourism & Cultural Affairs to help support an event “The McLean Park Arts and Heritage Festival”. The event will host several Artist with a diverse collection of art on display and available to purchase. Also in focus will be the heritage of the area with traditional Native American arts and food. There will be quilting, paintings, ceramics, sculpture, music, food and wine. This event will be hosted in the gardens as well as inside the McLean House in Mid-September, 2020. The Friends of the McLean House is requesting support from the West Linn Art & Culture Commission and the West Linn Library. The Art & Culture Commission will be able to have a booth at the event. Carrie Gilbert moved to support the McLean Park Arts and Heritage Festival, Lorie Griffith seconded the motion. Passed 5:0

Policy & Procedures: Doug Erickson, Library Director: Doug briefly discussed the importance of starting to draft a policy & procedure for the Art & Culture Commission. Some items to consider are items like, conflict of interest, policy in procuring & placing art as well as notification to citizens & the public. Due to the pressing revisions of the municipal codes, the policy/procedure discussion will be tabled until the November meeting.

Signage for permanent Library Art Sculptures: A patron and member of the Library Foundation has donated money for the procurement of two signs for the ceramic art located outside both entrances upstairs (wood doors) and downstairs (Youth Services). Beate Scheller said she would reach out to the artist to see what she may want on the plaques. Melanie will reach out to an engraving company and request a catalog to share with the Commission.

Review September Meeting with City Council: Carrie Gilbert: The Commission agreed that the edits of Ordinance No. 1702, section 1 should be left as it was originally written. A copy of this version was emailed to all members on 10/3/2019.

Discussion on visit from Clackamas County Arts Alliance: Carrie Gilbert: Carrie reported that there are several new board members at the Clackamas County Arts Alliance & it will be some time before they will be able to join an Art & Culture Commission meeting. Carrie will keep the group posted.

Best practices for sharing ideas, examples or collections of Art for ACC members: Beate Sheller request: The Commission would like a central localized site to contain relevant information/art/idea/structures/notes etc. and easily accessible to all. All members agreed that an on-line, “cloud” or Google Doc would be best, but due to Public Record laws the city will need to do more investigating. Doug will reach out to Shane Boyle, Information Technology Director to see if he may be able to attend the ACC meeting in November.

Upcoming Meeting: Wednesday, November 6th 5-7pm. WE WILL BE MEETING IN THE HOLLOW IN NOVEMBER

Meeting adjourned at 6:52pm

Respectfully submitted by:

Melanie Nelson

Library Operation Supervisor/Assistant to the Director

10.03.19