

Art & Culture Commission
Advisory Board Minutes 01.08.2020

Present Art & Culture Commission Members: Nancy Monson, Lorie Griffith, Carrie Gilbert, Beate Scheller & M. J. Steele

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

Absent: Lauren Beeney (*excused*) Mary Kleffner (*excused*)
Councilor Teri Cummings, City Council Liaison (*excused*)

Call to Order: M.J. Steel called meeting to order at 5:08 pm

Agenda Review: No edits or additions a motion to approve by Carrie Gilbert and seconded by Nancy Monson. Agenda approved 5:0

Minutes Review: (12.04.19) Nancy Monson moved to approve minutes (correct date from 10.4.19 to 12.04.19) minutes approved 5:0

Public Comments: None

Board Comments:

- **Lorie Griffith: Opportunities to highlight Art in our Community 2020:** Lorie Griffith suggested reaching out to local West Linn artists to see if artists would like to participate in a “Pop Up” Art Show-possibly at the Adult Community Center. Lorie passed out several templates of “Call for Artists” & “Artists Application” as well as a flier of Ann Munson’s Artists’ Greenhouse Sale(Dec. 2019) & copy of email from Lorie Griffith to Ann Munson regarding participation in a Pop Up Art Show. All handouts attached.
- **Carrie Gilbert: Ashland Art Commission:** Carrie Gilbert reached out to the following community Art Commissions: Ashland, Redmond, Beaverton & Milwaukie. All correspondence Carrie will be adding to the Art & Culture Drop Box for all members to review. Carrie also sent along City link’s via email.

Shane Boyle, Information Technology Director, City of West Linn:

Follow up from the December 4, 2019 Art & Culture Commission meeting including discussion on Microsite, ACC Distribution Lists and Dropbox. Shane has created a Dropbox account to be used by all members of the Art & Culture Commission & staff liaisons. There will be a singular log-in name and password. Doug, Mel and Shane will work on a “best practices” policy & will share at the next Art & Culture Commission meeting in February. Doug or Mel will email out log-in name and password of Dropbox to Art & Culture Commission members.

Upcoming Meeting: Wednesday, February 5th 5-7pm.

Meeting adjourned at 5:58pm

Respectfully submitted by:

Melanie Nelson

Library Operation Supervisor/Assistant to the Director

01.09.202