

**Art & Culture Commission Advisory Board Minutes (draft) via Zoom
Wednesday, April 7, 2021 5:00p.m.**

Present: Lauren Beeney, Art & Culture Commission Chair, Beate Scheller, Carrie Gilbert, Nancy Monson, Mary Jo Steele (M.J.) Art & Culture Commission board members (ACC).

West Linn City Staff Present: Doug Erickson, Library Director and staff Liaison

Absent: Melanie Nelson, Operations Supervisor & Assistant to Library Director (*excused*)
Mary Kleffner, Art & Culture Commission member (*excused*)
Andrew Young, Art & Culture Commission member (*excused*)
Mary Baumgardner, City Councilor & liaison to the Art & Culture Commission (*excused*)

1. **Call to Order:** Lauren Beeney, Art & Culture Commission Chair called the meeting to order at 5:03pm
2. **Public Comments:** Jody Carson, Chair of the Design Committee from Historic Main Street-Willamette- wants to be the Liaison for the Main Street group and ACC. Moving forward, Jody Carson will attend & contribute to the Art & Culture Commission meetings (First Wednesday of each month at 5:00pm.)
3. **Approval of Minutes:** 03.03.2021 moved and seconded passed 5:0

Old Business:

4. Lauren Beeney, Arts & Culture Commission Chair:

- a. **Bylaws- update/review:** Carrie Gilbert, Talked with City of Redmond workman's comp –insurance usually waived by City of Redmond (See CG edits attached) to Bylaws possibly vote. Doug Erickson will check to see if CIS (City Insurance) has to review it before going to Council? Doug will do this month before the next May Meeting. Carrie Gilbert got some sample contracts including city of Milwaukie for sample contracts.
- b. **City's existing art inventory- update:** Doug explained the list from Finance of Library holdings and will look to find out information about the columns. And dollars assigned to the collection. Gary Eppilshiemer may know and have picture of the columns and information.
- c. **Collaboration with Historical Society:** Touching basis with the Historical Society make it a goal to collaborate with them.

New Business:

- a. **Wilsonville's art inventory process:** Beate Scheller- Talked with the Wilsonville Arts group that is a non-profit run by a board not by the City. Festival for the Art they run but it has not happened since COVID and they got small grants from the City of Wilsonville. Work with Wilsonville High School for a production and a travel show. They have gotten Clackamas County grants as well. Survey to see what would be a good to get community involvement. Looking to create a cultural center in Wilsonville. Maybe invite the Board President to a COWL ACC Meeting for more information on what they are doing. Carrie Gilbert: went to the last Wilsonville Arts Festival really enjoyed the booths and the diversity and hands on Art. Maybe borrow from them best practices. Jody Carson: working to get the interpretive sign for the Willamette Meteor in Historic Main Street.
- b. **City's existing art inventory & Outreach (b & c):** Lauren Beeney: Lauren has created a spreadsheet for the inventory considering the options about access, Carrie Gilbert: talked about filtering in Google Sheets from individual filters with a more general URL for others to see the information. Separate links for views of different art forms like views of sculptures—Beate Scheller: spoke about the metal sculpture of the Heron by Fields Bridge Park. Need more information about name, artist etc. for the arts inventory. Beate Scheller: talked about the information on an Art installation near Willamette Park. Jody Carson: Grindstone project made out of Grindstone from the paper mill- funds raised & assisted by the City and Willamette Falls Heritage Coalition. Name of the sculpture and artist are at the site of the installation. Carrie Gilbert: Crowd Source some of the information and get information from many places. Crowd sourcing in a safe way” M.J. Steele: Lions sculpture by the reservoir- Lance Calvert mentioned something about it at a past meeting. Carrie Gilbert: Maybe Carrie & Andrew Young can work on an interface for gathering information? Mosaic by the off-ramp of I-205 & Hwy. 43? Jody Carson: Elisabeth Roccia is the artist for the sign. Carrie Gilbert: wants commission members to add info to the spreadsheet even if incomplete. Beate Scheller: Park related art objects- what is considered? City Hall- inside & out art work, Police Station, Willamette Meteor replica, Geese sculpture at Maddox Woods, Historical quilt at library. Talk with Friends of Maddox Woods.

2. **Board Comments:** M.J. Steele: Library Columns. Carrie Gilbert: Art along walking trails- heard about it happening in a community on the east coast- a walking art tour.

3. **Adjourn:** Meeting adjourned at 6:12p.m.

Draft minutes respectfully submitted by:

Doug Erickson, prepared by: Melanie Nelson

Library Operation Supervisor/Assistant to the Director

04.12.2021

Next Upcoming Meeting: Wednesday, May 5th 5pm-7pm via Zoom