## Art & Culture Commission Advisory Board Minutes via Zoom Wednesday, March 2, 2022 5:00p.m. To view video click link below:

https://youtu.be/CtkiWsq7hvY

**Present:** Charity Hudnut and Susan Zundel Art & Culture Commission Co-Chairs, Lauren Beeney, Carrie Gilbert, Andrew Young & Beate Scheller Art & Culture Commission board members (ACC). Jody Carson, Chair of the Design Committee, Willamette Historic Main Street (WHMS)

**West Linn City Staff Present:** Doug Erickson, Director of Library & Community Services, Melanie Nelson, Operation Supervisor/Assistant to the Director

**Absent:** Joy Mutare, Art & Culture Commission member- (excused)
Mary Baumgardner, City Councilor & liaison to the Art & Culture Commission (excused)

- **1. Call to Order:** Charity Hudnut, Art & Culture Commission Co- Chair called the meeting to order at 5:05pm
- 2. Public Comments: Jody Carson updated on the Fountain Topper for Historic Main Street. Jody reported that the proposed topper introduced by Fountain Committee was not approved & are now looking at new options. Jody indicated that a few new members for the Committee are welcome to join & if any ACC member would like to join, please contact Jody. Jody also reported of an email from Lance Calvert regarding the new roundabouts that will be installed & if Historic Main Street would want to input/design in the center of the roundabouts? These will be pavers & vehicles will or may drive over the area. Jody wanted ACC members to be aware & ask if they would like to share their input? Doug will get timeline from Lance as well as ask if a sculpture or mosaic be placed in the center of the roundabout? Also will these projects fall under the percentage of the arts?
- **3. Approval of Minutes:** 02.02.2022 Carrie Gilbert moved and Lauren Beeney & Andrew Young seconded with no edits or additions passed 6:0
- 4. Charity Hudnut & Susan Zundel, Arts & Culture Commission Co-Chair:

## **Old Business:**

- a. Update on Electronic sign-up sheet: Carrie Gilbert reported that there were now 5 names on the sign up list. Carrie Gilbert also had shared a "draft form" for the Call for Art & shared with members. Mel will also pass the "draft" on to Cheryl for her review. Mel & Doug will invite Cheryl to join us at the April meeting to answer any specific questions the Commission may have. There was discussion of setting a "Theme" as to simplify the call to artist. It was also agreed that the art should be recent- within 3 years.
- **b. August Show at the Library:** Timelines & deadlines were discussed. Specifics for art? Wall hanging. Weight. How far art may protrude from wall. Size & dimension. Final draft & vote for approval at April meeting. Type of art. Theme. Themes are

- useful to thank an artist if not in show- meaning this show will be an "all ages" show as children will be in the area (library). Members are asked to review the draft "call for art" & edit/comment & be prepared to vote on a final draft by the April  $6^{th}$  ACC meeting.
- **c. By-laws to Council:** Carrie Gilbert has agreed to attend the City Council meeting on Monday, March 14<sup>th</sup> for Council to review/approve the Art & Culture Commission Bylaws. This meeting will be hybrid at City Hall and an invite for WebEx will be sent out the afternoon of the 14<sup>th</sup>. If any Art & Culture members would like an invite, please email Mel prior to March 10<sup>th</sup> at 4pm.
- d. New Business: Art Walks: Charity Hudnut Art & Culture Co-Chair: Charity shared images of art from her latest trip to Napa Valley. So much "walkable" art in Napa. Charity thought the idea was so fantastic & feels this would be a great project for the Art & Culture Commission. It was noted that Carrie Gilbert has started a map with art locations & map of West Linn. (Reminder: the totems at the library need to be added). There were also discussions of other locations for pop up art. Such as: Booth at Old Time Fair, Farmer's Market, Adult Community Center, Youth Music Project & possibly working with MAP at schools for local art shows at schools.

## 2. Board Comments:

**3.** Adjourn: Charity adjourned the meeting at 6:32 p.m.

Draft minutes respectfully submitted by:
Melanie Nelson
Library Operation Supervisor/Assistant to the Director
03.03.2022

Next Upcoming Meeting: Wednesday, April 6th 5pm-7pm
WE WILL BE MEETING IN THE
HOLLOW DOWNSTAIRS AT THE WEST LINN LIBRARY