

Minutes
Pullman Arts Commission (PAC)

Meeting Minutes - FINAL
February 21, 2006 meeting
Young Conference Room, Neil Public Library

In Attendance: Kathleen Bodley, Tracie Brelsford, Chris Bruce, Fritz Hughes, Jo Savage and Anna-Maria Shannon (Linda Hartford was excused)

Old Business: None

New Business:

Election of Officers: Chair, Anna-Maria Shannon and Secretary, Jo Savage. The position of Treasurer was not elected as the commission members felt it should be a non-voting member dealing with the finances.

City Liaison: Andriette Pieron explained her role and the role of the Library in the PAC and what specific staff member's assistance would be as well. These roles are as follows: public notification, uploading of minutes and agendas to web site, provide public meeting space, communicate with City Officials if needed, copying and distribution of information.

PAC Ordinance hand out. The Commission will use the next schedule meeting as a working meeting to establish guidelines, a mission, specified definitions of terms and establish an educational process.

Open meeting act: a copy of the act was handed out for commission review.

Gift for Kasai, City of Hyogo prefecture, Japan: Several ideas were discussed. The Museum of Art/WSU will donate books and t-shirts, the Library mugs and the Chamber pea and lentil products. It was also mentioned that a public art tour could lead the group through current works culminating at the Blue Heart on campus, where an image could be taken and later framed for a gift. Also, the idea of taking several shots of the group seeing several works and creating a photo montage of the days events.

Establish first priorities: (see PAC Ordinance hand out).

Public Art/Sculpture Pine Street more – possible use as a temporary and rotating space; student use.

Other sites: PAC wants to walk the downtown, river walk and campus to review areas for possible locations.

Monthly meeting decided: Every 2nd Thursday of the month at 4:00pm, in the Young Conference Room (if available).

Next meeting: March 9, 4pm, Neill Public Library, Young Conference Room.

The meeting was adjourned at 5:30pm.