



**Meeting MINUTES – From December 18, 2007**  
**Wawawai Cellars Winery - Pullman, WA 99163**  
**Meetings are 2<sup>nd</sup> Thursday every month except August**

**In Attendance:** Kathleen Bodley, Fritz Hughes, Andriette Pieron, Anna-Maria Shannon, Patrick Siler, Rebecca Thorgaard. *Unavailable:* Chris Bruce, Linda Hartford. *Guests:* Christine Havens - hostess, Shanti Scutt-Norman, Miles Pepper

**Introductions:** *Shanti is with the art instructor for Lincoln Middle School. She and students are working on a banner project. Christine Havens is the hostess and co-vintner for Wawawai Cellars. Miles Pepper is a sculptor and interested citizen.*

**Minutes:** Approved November Minutes.

**Old Business:**

**\*Fish Frieze:** The frieze will be installed in the spring before May 1. KB is working with Dale Rogers (City of Pullman) to make sure the small plaque is done when Mara Smith (artist) comes to town to install the frieze. **Major donors'** names to be included on the include Virginia Neill in honor of her husband, Kay Clark in honor of her sister-in-law Barbara Jean Collins, Lori Galin (past PCT president) and her husband, Birgitta Ingemanson, Mara Smith – artist, Albright Construction Company (donating a portion of the construction costs), and Pullman Civic Trust.

**\*Fund Raising Task Force:** A replacement has not yet been found. AMS will look at other people to look into funding possibilities. A whole new grant cycle starts Jan. 11, 2008, FYI. // **Christine Havens** has volunteered to help with **fund-raising**. She has experience, and the **Winery** offers as an ideal venue for fund-raising events; they'll

**\*Banner Committee:** Will **meet Jan. 9, 2008** at the Pullman Chamber of Commerce meeting room. DeJulio Displays will produce and ship a blank banner for us to examine, Chamber will pay for it = \$38.50 + S-H&Tax. Banner size = 29.25" x 67.5". AMS will contact Colfax to find out more about their banner project. Discussion followed re: best way to **approach** selecting a design: **1)** a public event with school children presenting mock-ups/preliminary designs to be judged by committee, final selections to be painted on banner – both sides. **2)** Select a design provided by professional artist and have the design printed – both sides **3)** Combination: children design and DeJulio prints winning design. Shanti has banner designs in hand produced by middle school children. Christine Havens has experience with painting murals; her suggestion is to use acrylic paints on the banners, indicating acrylics hold up well. She also offered developing a commercial wine label for PAC as part of a fund-raiser!

**\*Future Meetings:** 2<sup>nd</sup> Thursday of every month except August at Neill Public Library. July meeting PAC will discuss Lentil Festival participation.

**\*Mapping/Sculpture Sites:** KB & BT are only ones who have shown up for walking the Path and discussing possible sculpture sites. KB assuming we'll be selecting a few sites for sculpture is a reasonable goal.

**\*Artists Marketing Workshop:** Jerry McCollum has been looking at various venues. KB suggests AMS sent a formal letter of invitation and support to Jerry, stating our interest in the event. Discussion followed: "Is there enough interest?" "Yes, absolutely" KB reviewed the huge success of last year's tri-city (Pullman, Moscow, Palouse) artist studio tour and Artwalk. Mailing lists for advertising purposes could include Renaissance Fair participants, Jr. & Sr. fine art undergrad and grad students from WSU, UI, LCSC, Spokane, Walla Walla, etc.

**New Business:**

**\*Studio Tour 2008:** KB says the Moscow Arts Comm. will be putting on another **Studio Tour June 23<sup>rd</sup>, 2008** and they **want PAC to participate** and offer support. (A breakfast meeting is set for Jan. 9, 7am at Univ. Inn Best Western.) KB has already been to several meetings, it was suggested AMS invite Kathleen Burns to a PAC meeting. AP suggests PAC offer support / endorse multiple events.

**\*Lentil Festival:** AMS has been talking to **John Sherman** who has **offered** the City's **booth** for PAC's use. Do we put up banners? Preliminary discussion followed. AMS wants to show the successes of PAC in poster format at Lentil Fest – Balasz sculpture repair, fish frieze, banner project, a map/ brochure, designating public sculpture and other art locations in town, including public schools and library. (KB commended AMS for accomplishing the repair and placement of the Harold Balasz sculpture while engaging university classes in the process.)

**\*Tourism/Lodging Tax:** PAC future discussions re: obtaining/ applying for/ tourism tax monies currently administered by the Chamber, apparently available to organizations as a resource to help promote tourism in Pullman, including events designed to attract tourists. Nicole Flansberg - Chamber- has applications. AMS will look into this as part of the Fund Raising Task Force. KB: these funds might possibly help Jerry McCollum's workshop. KB: possibly available to help fund sculpture along the Riverwalk? AMS: we need to promote art on the east side of the state and let WSAC (Olympia) know about it. \$500,000 is available now. KB: We, PAC, may be able to match funds to go towards the banner project.

**\*Arts Day in Olympia:** AMS will be attending - **Feb. 19**. The whole day in the state Legislature is set-aside for this. Anyone else interested in going?

**\*Pullman Library:** has a new art purchase: a **quilt** was auctioned off at the Dahmen Barn in honor of **Rod Bertramson**. The money collected will go for establishing children's art classes this summer at the Barn.

**\*Thank you:** PAC thanked Christine Havens for hosting the meeting at the Wawawai Canyon Winery/ tasting room. A reminder that a wine tasting and music by Heartstrings, a string quartet, was happening that Friday night at the Winery.

**\*Meeting Adjourned.**

Respectfully Submitted:  
Rebecca Thorgaard, Secretary  
Pullman Arts Commission  
1/08/08