MINUTES OF THE PULLMAN
ARTS COMMISSION
FEBRUARY 14, 2012

ROLL CALL: A regular meeting of the Pullman Arts Commission was held on February 14, 2012, at 4:00 p.m. in the Hecht Meeting Room, Neill Public Library, with the following present:

Pullman Arts Commission:

	Richard Berry	Commission Member
	Vicki Leeper	Commission Member
	John Rich	Commission Member
	Vic Hudak	Commission Member
	Mike Yates	Commission Member
EXCUSED	David Hoyt	Commission Member
	Carl Mattoon	Commission Member
	Anna-Maria Shannon	Commission Member
UNEXCUSED	Patrick Siler	Commission Member

Call to Order — The meeting start time was delayed due to lack of quorum. Quorum was established when John Rich arrived at 4:16 p.m. Chairperson Mike Yates called the meeting to order at 4:16 p.m. Library Director Joanna Bailey was also present.

1. Attendance — All members have now been presented.

2. Minutes of January 10, 2012 — Vic moved to approve the minutes of January 10, 2012. John seconded to adopt the minutes. The motion carried.

3. Focus group updates and discussions

A. Mission Statement, branding - David Hoyt
Richard will contact Dave to set up a meeting.

B. Utility bill mailing - Vicki
Vicki brought a draft of the brochure to be included in the city's utility bill mailing. The group decided to have

several levels of sponsorship, including a discounted Artist membership level which offers special networking opportunities. Discussion followed on the use of photos in brochure from previous projects (mural, art banners, fish frieze). John will contact a parent of the child whose art was used on the art banners to ask if the PAC can use the photo for their brochure. Vicki and Mike suggested the flyer include a listing of collaborations with groups like the Pullman Civic Trust. Vicki needs guidance from branding focus group (color theme, brand, etc.) in order to finish this project. The finished flyer is due to the City no later than April 20th.

C. Pullman Civic Trust, beautification projects - Vicki Leeper

- Wayside project - 2pm April 29th "Trails with Tales"
- Bike racks, trash cans, etc. - the Pullman Civic Trust agrees with the PAC that these items can be both useful and beautiful.

D. City Art Collection - Vic Hudak

Vic met with Joanna. Library acquired about 30 pieces. The library's art policy is the only city art policy. The language is problematic as the pieces can never be sold, there is no lending component to external entities outside of the City. City may have other art in other departments. The PAC would like to re-appraise/establish value for the city's art collection for insurance purposes.

Collaboration with Joanna:

- Joanna will work with the PAC to draft changes to the policy, PAC will vote on the draft and Joanna will then submit the final draft to the library board for approval. Lastly, PAC will take the policy to the City Council for approval.

- Joanna will talk with department heads to gauge receptivity to having city art in their offices. Joanna will send an email to Michol Ann Jensen asking departments to assist with the inventory process. Photographs are most appreciated.