



**Meeting MINUTES – December 10, 2009**  
**Neill Public Library – Pullman, WA 99163**

**In Attendance:** Linda Hartford, Lolly Owens, Anna-Maria Shannon, Patrick Siler, Becky Thorgaard, Mike Yates,  
*Excused:* Kathleen Bodley *Guests:* Carrie Vielle, Kaylene Leach.

**November minutes:** except for a spelling correction, approved as written.

**January 2010 meeting:** cancelled due to key PAC members unable to attend.

**PAC: New Structure:** As of the February 9, 2010 meeting, a new format will implemented, adhering closely to City guidelines. Jane Joyce, Deputy City Clerk and new City liaison, will take minutes and be available to advise PAC in conducting meetings legally and in accordance with strict City guidelines. Due to serious cut-backs at Neill Library, Joanna Bailey will no longer serve as a liaison between City and PAC. AMS reports everything will go through the City starting 2010.

**Meeting Date Change:** AMS requested PAC change its meeting dates to the 2nd Tuesday of each month we meet. Laura McAloon, City attorney, will be attending the next PAC meetings until July (or as needed) to help explain the new structure and legalities involving art acquisitions. (Laura commutes from Spokane to attend City Council meetings Tuesday nights.) PAC is to put all projects, workshops or programs on hold until the new structure is in place. After July, PAC may renegotiate meeting time and dates. (*See below.*)

**Invited guest Carrie Vielle:** Pullman Art Walk representative, working with Mike Yates, reviewed the details of the proposed ART WALK to be held during WSU's Mom's Weekend April 9-11, 2010. Cooperating with WSU committees, a proposed opening reception would take place Friday night April 9. A future second Art Walk could possibly be held during Lentil Fest. Carrie has talked to the Moscow Arts Commission and a few Spokane galleries re: art walks, in the context of holding one for downtown Pullman. Carrie reviewed Pullman's resources and provided a handout of Participation Expectations/Responsibilities, and outlined the participating groups: support (PAC?), participating merchants, vendors, and exhibiting artists. Discussion followed: suggestions included including of kids' art - Pauline Samishina - (Dept. of Education WSU), Jerry McCollum, and PHS Art Club - Rob McPherson were suggested contacts. WSU Mom's weekend has historically proven to be a very successful weekend for retail promotion of the arts. Details for advertising were discussed. Art walk would include all the arts: poetry, dance, music, art movies, 2-D and 3-D art, exhibiting from the Bell Tower into all of downtown, with demonstrations and performances, in anticipation of attracting all ages and interests to participate. Carrie proposed PAC be the point of communication to answer questions. PAC agreed the potential is very exciting!

**Banners:** Nothing to report.

**North Entrance to Pullman:** Entrance to Pullman: No update from City. Due to construction of 3 new homes and related landscaping below the designated entrance, City is waiting for completion before resuming. PAC will proceed with proposed ideas with a possible presentation to Council in the spring 2010.

**Fund Raising Committee:** Still moving forward: Investigate sources such as WSAC? The grant cycle begins again in January. Tourism tax?

**Art Acquisitions Policies and Procedures:** (Bringing Art into the City). PAC will learn more when the City attorney meets with us.

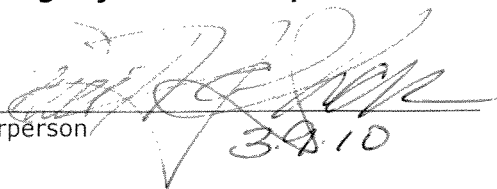
**Committees:** Each PAC member will be in charge of projects, workshops.

**501(3)c status** was discussed - but as Friends of PAC, not PAC functioning as an independent, non-profit entity. AMS reiterated the enthusiasm and support the City has for PAC, and wants it to move forward. Funding a PAC position is not possible in the near future.

**Art Inventory:** Neill Library has a collection that needs attention. Other pieces are displayed or stored throughout city offices. AMS says we owe it to the citizens of Pullman and the state to take care of these pieces. New acquisitions: those to be displayed inside city buildings will be handled by Neill Library. Those to be displayed outside will be handled by Parks and Recreation.

**Motion - Length of Meetings:** Patrick proposed and moved PAC extend the length of the meetings by a half hour, given the amount of discussion PAC ends up needing to cover all issues. Linda Hartford seconded. Motion passed. AMS will approach Laura McAloon for final approval.

**Meeting adjourned 5:10 pm.**

  
Chairperson  
3.9.10

  
Secretary

*Future meetings:*

*If PAC continues 2nd Tuesdays:*

*If PAC returns to 2nd Thursdays:*

Feb. 9, Mar. 9, Apr. 13, May 11, Jun. 8, July 13, (August off or TBD).

Sep. 14, Oct. 12, Nov. 9, Dec. 14

Sept. 9, Oct. 14, Nov. 11, Dec. 16