



approved 11/12/09

Meeting MINUTES – September 10, 2009 – ~~DRAFT~~
Neill Public Library – Pullman, WA 99163

In Attendance: Members in attendance: Anna-Maria Shannon, Linda Hartford, Patrick Siler, Becky Thorgaard, Mike Yates. **Excused:** Chris Bruce. **Unavailable:** Kathleen Bodley. **Guests:** Kalleyne Leach

Acknowledged resignation of Geraldine DeRooy as Director of the Library. Wished her well.

Minutes: August 2009 minutes approved with a minor correction.

Banners: Waiting for final balance from City of Pullman, +/- \$300.

Geri Saylor: will attend the Nov. 12 meeting to discuss fund-raising.

AMS: Working on final reports re: mural project/ grant requests.

AMS: Lighting for entry to Pullman (LED) – gave to Mike Yates.

Mike Yates handed out letter/ draft of the presentation he will be giving to Glenn Johnson, Mayor, and the City. Mike presented a very basic over-view of present conditions of the entryway to Pullman (the old Burgerville location), and future ideas, outlined in a phased approach, using volunteer labor to get started. City is to pay for materials. Mike measured a 75' distance from the highway to the proposed gazebo. Glenn's concerns include safety and fencing. He wants to get ideas nailed down with DOT. Mike discussed the gazebo idea to include privacy walls on 2 sides, not 3. Yet to be determined are how maps and welcome slogans will fit into the design concept. 1) First clean up the area 2) Establish long-term clean-up, maintenance, & improvements programs. Mike envisions a park-like concept w/ picnic tables, a rest stop and meeting place. He would like to incorporate designs that qualify us for tourism grants. AMS expressed the need for consistency, quality, and esthetics. Make it a compelling place for visitors and locals. *Linda H. proposed we **accept Mike's proposal**. Passed unanimously.*

Policies & Procedures: AMS has gone back & forth with the city. City wants art that is visual in nature.

Proposed: If an art piece is acquired for *indoor display*, the LIBRARY will be in charge of its safety and maintenance. For *outdoor display*, PARKS & REC will be in charge. All acquisitions (via purchase or donation) other than for private installations, will be reviewed by PAC first and must meet specific criteria. PAC will serve as the liaison between giver and City. PAC will discuss Policies and Procedures in a special meeting in the near future (Sept. 28). "What is art", "What are the parameters for accepting/rejecting a piece?" "What are liabilities?" After PAC's review, P&Proc. will be return to City's attorney for final legal editing. (See City of Redmond, Moscow, Olympia, Lacey for their art commission policies and procedures.) Once in place, this will give PAC more authority and opportunity. It was noted that the city has a significant collection of art... in a closet. AMS noted WSAC (WA St. Arts Comm.) has new grants in place for groups like PAC.

Patrick Siler Mural: Linda H. expressed the need to acknowledge Patrick Siler's efforts and completion of the mural on Pine St. Plaza. The mural covers a 30' x 20' wall space in downtown Pullman. Paints were provided by Moon Lee. Patrick's donation of time and talent have been estimated at \$20,000. Patrick Siler would prefer an OPENING, with photos, speaker, and cake. AMS and PSiler will work something out. (DATE has been set for October 14. KB, AMS, RT will handle details, working w/ Patrick.)

Tasks: Mike Yates suggested each board member be responsible for duties within PAC, in keeping with individual their individual talents. He also suggested we have a workshop in an environment conducive to brain storming.

Terms of Office: AMS noted several commission members are coming up on the end of their terms. They will need to let us know if they are continuing.

Discussions followed: 501(3)C status, funding, AMS will talk to Karen Mobley in Spokane re: funding.

**More detailed notes of discussions included in the minutes are available. If interested, get in touch with Rebecca.*

Meeting adjourned 5:20 pm.

Respectfully submitted,
Rebecca Thorgaard, PAC Secretary
October 8, 2009
Next meeting: October 8, 2009

approved 11/12/09
C. 7:32