



Meeting MINUTES – AUGUST 13, 2009
Neill Public Library - Pullman, WA 99163

In Attendance: Members in attendance: Anna-Maria Shannon, Linda Hartford, Patrick Siler, Kathleen Bodley, Becky Thorgaard, Geraldine DeRooy. **Excused:** Chris Bruce. **Unavailable:** Mike Yates.
Guests: Kalleyne Leach, Geraldine Berthiaume, Lolly Owens, Jerry McCollum, Tim Tate

Minutes: June 2009 minutes approved with a minor correction.

Guest Tim Tate introduced himself as a representative of Friends of Jerry Sage. Tim is interested in erecting some form of monument in memory of Jerry Sage, wondering if PAC had funds or abilities to assist in this project. Much discussion followed including purpose, location, costs, fund raising, and timeline. Mr. Sage's career as a spy generated discussion of other spies that had had their start in various programs at WSU and UI. It was pointed out that other individuals could be/ deserve some kind of recognition. Anna-Maria and Tim will continue a dialog via e-mail.*

Guest Jerry McCollum – WSU Visual and Performing Arts Council – announced a name change to Visual and Performing Arts Community. The name change reflects a change in approach and perspective for VPLAC. Other news: with 8000 students from W-WA, 3000 are from King Co. Jerry will be subscribing to arts and entertainment magazines, i.e. "The Stranger", for delivery on campus that highlight the activities happening in WWA, so students/staff/faculty traveling to the west side will be more aware of art/music activities happening at any given time. // Jerry also talked about the Public Art Cell Phone Tours already in place in cities. He would love to see something similar in Pullman. The Chamber of Commerce and Whitman Co. have expressed support. Jerry has acquired \$5000 in seed money. A person dials in for information on museums, art galleries, historic buildings, etc. The program requires roughly \$1000/ yr. to maintain. The program started in Minneapolis. Jerry noted Pullman has 11 museums and collections. A person downloads a map from their computer, prints it out, and uses the numbers provided on the map. MUSEUM411.com "Dial, Listen, Learn" lists all locations where this system is installed. Jerry distributed sample maps of downtown Seattle to illustrate the system.

Old Business: Entry to Pullman: Anna-Maria has located some attractive LED units that may be attractive at the entry. Mike Y will talk to Glenn Johnson. Becky has collected photos of kiosk solutions in public places in Portland, OR. Review: have to get the hole filled in 1st.

Banners: Some of the colors seem to be fading, looking pale compared to the banners for Lentil Fest and WSU banners. AMS will compare and contact the printer if necessary.

Fund Raising Committee: KB suggests we/ City finalize the Policies and Procedures first before proceeding with fund raising efforts. KB has offered to work on this on a regular basis to get something in place. Banner note cards have not sold out yet, locations include Prune Orchard, the Gallery Downtown, and with individuals who are selling them.

Mural at Pine Street Plaza: Patrick Siler has been working on the mural, it is coming along very well. A significant portion of the painting will be completed by Lentil Festival. Tim Marsh suggests framing the preliminary sketch and creating a poster.

City Pool: Plans for painting are moving ahead, the KOI design has been requested.

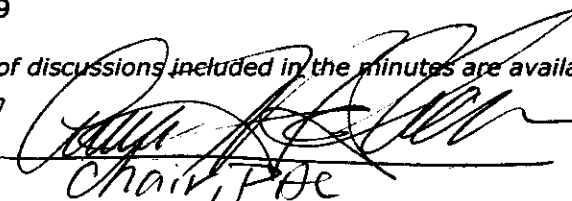
New Business: KB attended Geri Saylor's **Art in Public Places** workshop. KB found it VERY useful and suggests we invite Geri to attend a PAC meeting. KB has a copy of Geri's workshop materials.*

Quad Cities Art Calendar: PAC voted against subscribing, as there are other connections we maintain. Costs are another factor: \$500/ year.

Meeting adjourned at 5:30pm

Respectfully submitted,
Rebecca Thorgaard, PAC Secretary
September 10, 2009

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

Signed  9/25/09
Chair, PAC