

**Estacada Area Arts Commission
Monthly Meeting Minutes
January 6, 2016**

Commissioners Present: Am Griswold, Thea Ellen, Cari Mayers, Jane Reid, Barb McCullough and Gloria Polzin

Meeting was called to order at 6:35 pm

No guests present, no mail, no city council liaison. December's minutes, and our retreat minutes, were approved.

Financial Statement was reviewed.

Old Business:

Library Program: Am did some last minute organizing for this, we will hopefully become better prepared for future shows. Jane reports there are about 16 artists who will participate in the next show.

Summer Celebration: Barb re-did the organizational chart and we can tweak it at the first SC meeting Feb. 6 (9am, City Hall). A small committee will meet beforehand to plan the agenda.

Spring Arts & Culture: Thea volunteered to put together the schedule this time. We briefly went over what it takes to do this. Thea will contact the "usual suspects" to see what's coming up.

Community Art Summit: May 14 was the date chosen. A core team of 8-10 people will meet two times in the weeks before the Summit to come up with questions for the community and be trained for communicating.

Plaques: Cari spoke to NW Tech and they can do practically anything we'd want for the plaques for the art pieces on our new streetscape. We need to take a walk around and see exactly what we will want. No hurry or timeline, so the subject was tabled.

Signs: "Create" is still looking for a home. Am will ask at Gallery how people feel about having it on our building.

New Business:

Evaluation of this meeting: was very productive, we missed you, Pete.

Commissioner Reports and Community Updates:

Estacada Together: Ellen Whyte is coming again to work with Junior High students and there will be a public performance. OR Symphony percussion quintet is coming too.

PAGE: rehearsals are ongoing for "A Midsummer's Night Dream"

Spiral Gallery: Student Show is up for the month of January

Sandy Public Library: Author Molly Gloss, native Pacific NW writer, will be doing a reading.

Rose Parade float: planning is starting. A \$1000 stipend is being offered for an artist to design. Workshops with Portland people are coming right up.

Meeting adjourned

Minutes respectfully submitted by Am Griswold, Secretary