

**Estacada Area Arts Commission  
Monthly Meeting Minutes  
February 3, 2016**

**Commissioners Present:** Cari Mayers, Am Griswold, Jane Reid, Barb McCullough, Pete Hamer

Meeting was called to order at 6:30 pm

No City Council Liaison report.

January's minutes were approved.

Financial statement was reviewed. Commissioners would like to see our financial statements reflect our fiscal year. Jane said she would speak to Traci about this.

**Old Business:**

**Library Exhibit Program:** Pete reports that Ken Wryn has agreed to show some of his handmade instruments starting in March. Perhaps Peter Bush would follow that with his marimbas in April and Am with some of her handmade instruments after that in May. Jane reported on the upcoming Powerhouse Redux show going up in March. She has heard from around 20 artists who want to participate. The show may travel to PGE Headquarters again after the Library showing. Jane has all the artist statements, and Barb will print them up again.

**Summer Celebration:** The agenda is set for our meeting on Saturday starting at 9 am here at City Hall.

**Spring Arts and Culture Series:** Thea was not here to report, so topic was tabled.

**Community Art Summit:** Jane has identified some individuals who have agreed to or would make good Core Team members. There will be two pre-meetings and then the Summit. Plaques for new downtown art: Tabled.

**Art Signs:** Am has not yet asked at the Gallery if they'd like the "create" sign up, but promises to do so soon.

**New Business:**

**Public Art Purchases for Council Chambers:** It has been a few years since we discussed this idea. Things to consider are security, how many to buy, whether to buy from local artists. No decisions made.

**City Website:** Our information on the City website needs updating. We took a quick look and made a short list. Jane will contact the City on the changes needed.

**Evaluation:** Good meeting, short and sweet. Good job Cari leading us in Gloria's absence. Am would like to see our City Council Liaison a little more often.

**Community Updates:**

**Artback:** new brochure of the murals is in the works.

**Estacada Together:** Jane is meeting with Ellen Whyte to plan her workshops and performances.

**PAGE:** set construction is underway. Noah Cotter is doing set design.

**Estacada Poetry Project:** Pete is talking to the Library folks about holding a poetry reading in honor of April being National Poetry Month.

**Spiral Gallery:** Tacy Jones exhibit is up for February. Valentines display as well, and Seconds Saturday coming up next week.

**Estacada Mini Float:** Cari went to the Portland workshop on this and learned a lot about the construction of one of these small floats. We have had only two submissions for float designs so far.

Next meeting March 2, 2016

Meeting adjourned