

**Estacada Area Arts Commission
Monthly Meeting
August 3, 2016**

Commissioners present: Jane Reid, P Cari Mayers, Barb McCullough, Thea Ellen, and new commissioner Jean Hiebert Larson

Meeting was called to order at 6:35 pm by Thea Ellen (in Gloria's absence)

Jane Reid nominated Barb McCullough as Secretary; nomination seconded by Jean; Barb confirmed as Secretary.

The treasurers report was approved with one correction (PGE donation to summer celebration); approval of the minutes for May and June was postponed until the next meeting (no July meeting was held).

Motion made by Barb M. to deposit proceeds from the 2016 silent art auction into the Summer Celebration fund to cover upcoming 2017 expenses discussed at debrief. Going forward, each year will be evaluated to determine if the money should go into the general fund or the Summer Celebration fund. Motion seconded, and approved by all present.

Old Business

Library Exhibit - Thea is getting artists lined up for the Fiber show which begins in September; reception is 9/16/16 and the show goes through January. Thea will check with a family from Welches on their collection of Native American art as a possibility for the show from January - April. Plan to discuss at next meeting ideas for the remainder of 2017.

Summer Celebration - The event was a success with positive input from vendors and people who attended. Some new people are taking on key roles under guidance from transitioning volunteers.

Community Art Summit- Jane will email out a report. Jean reported that "Beat the Drum for Estacada" is starting with a drumming/marimba group who will play at First Friday this week.

Plaques for Downtown- Commissioners will arrive at 6:00 for the September meeting (9/7/26) and walk Broadway to determine placement and attachment of signs. Also some discussion of a virtual tour of Estacada art.

Public Art for Council Chambers - PGE display officially ends tomorrow, but Jane will check with local artists for the possibility of leaving their work up. Discussion on the possibility of including the Council Chambers as part of the Library Exhibit going forward for local artists; work would rotate to the chambers following the library display. Discussed that this may be a better option than utilizing the county art exhibit program which would not necessarily have local artists. (not fully resolved; will discuss further next month)

Fall Conversation Program - Thea is submitting the application tonight.

Military Bluegrass Band - August 30, 6:30. Jane will take the lead on meeting with EDA, the city, schools, the newspaper, and Jordan to be sure that publicity is taken care of and that all the details of the event are handled. If possible, posters will be available for First Friday this week.

New Business

Art on Poles (new art opportunity) - Discussion was tabled until next month when Gloria is present.

Gift for AM - Cari will get a gift certificate from McMenemy's and a card to show our appreciation for her service on the Arts Commission

Community Updates

Estacada Together - The Portland Symphony percussion group will perform September 20, 2016. Jane is submitting proposals for Ellen White to be Artist in Residence February - April, 2017.

Schools - Jane is working on a grant for the alternative school - Am will work with the children in clay if approved.

Estacada Poetry - no report

Sandy Library - Had the Native American art display discussed above; had a Conversation on the ethics of food (one of the topics we chose as well)

Mini Float - Was a success!

Page - Starting to read scripts.

Meeting was adjourned at 8:05 pm