MINUTES OF THE PULLMAN
ARTS COMMISSION
DECEMBER 11, 2012

ROLL CALL: A regular meeting of the Pullman Arts Commission was held on December 11, 2012, at 4:00 p.m. in the Hecht Meeting Room, Neill Public Library, with the following present:

Pullman Arts Commission:

Vicki Leeper	Commission Member
Anna-Maria Shannon	Commission Member
Jennifer Harbour	Commission Member
Richard Berry	Commission Member
John Rich	Commission Member
David Hoyt	Commission Member

EXCUSED: Mike Yates Commission Member

UNEXCUSED: None

Call to Order Vicki called the meeting to order at 4:05 p.m. Library Director Joanna Bailey was present.

1. **Attendance** Attendance was taken.

2. **Minutes of November 13, 2012** Jennifer motioned to approve the minutes of November 13, 2012. Anna-Maria seconded the motion. All voted and the minutes were approved as submitted.

3. **Old Business: Focus group updates and discussions**

A. Social Meeting - Vicki

- The commission will decide on a time and place when new members have been appointed.

B. Portable Stage - Vicki

- Jeff Schaller will present his findings to the commission at the January 8th meeting. He will email the information to Joanna so it can be disseminated ahead of time to all members. Vicki has compiled a

list of events the stage could be used for. She will identify an in-kind dollar value for each event and discuss this with the group at next month's meeting.

C. Vacancies on PAC board - Vicki

- Alicia Woodward has applied to join the Arts Commission. Glenn has been in touch with Mike to let him know he would recommend Zach's appointment to council at their January 8th meeting.

D. Mission Statement - David Hoyt

- Members like the blue and green logo the best. John motioned to approve the blue/green logo. Richard seconded the motion. All voted and the motion carried. Dave will email the logo file to the group. Vicki will post it to the Commission's facebook page. David will present a draft of letterhead with the new logo in January.

E. City Art Collection Focus Group - Anna Maria Shannon

- Most of the art inside the library has been inventoried and photographed. To generate public interest, Anna-Maria will give Vicki a photo, bio and location on each piece to be posted to facebook. The outdoor sculpture, friezes, and art in other city departments still need to be inventoried and photographed. Policy writing will start after inventory has been completed. The anticipated duration for completion of this project is 1 year.

F. Bike Parking Focus Group - David Hoyt

- Vicki attended the Pullman Civic Trust meeting. The approach will be cautious.

G. Facebook Focus Group - Vicki Leeper

- The Art Commission's facebook page is up and running, complete with city disclaimer language. To date, there are 17 likes. Vicki will talk with Mark Bailey to see if the facebook link can be added to the City of Pullman website. Vicki is the administrator. Mark Bailey is the back-up. All material for postings should be given to Vicki.

4. New Business:

A. The meeting dates and time will remain unchanged for 2013. These dates are as follows: January 8, February 12, March 12, April 9, May 14, June 11, no meeting in July, no meeting in August, September 10, October 8, November 12, December 10. Meetings will be held at 4pm in the library's Hecht Meeting Room.

B. WSU World Music Festival - Vicki is a member of this task force. WSU would like to start this as a 1-day festival with the goal of eventually turning it into a 3-day event. The festival would feature many different kinds of artists include music, dance, and interactive art. A food tasting component would be included. Exact dates of this event are still in discussion but the tentative date is fall of 2013.

C. 2013 Art Walk - meetings will start up again in January.

D. Other - John noted that not all the downtown businesses that have holiday lights on their roofs turn them on. John also noted the lights on the bridge are not turned on. Vicki said a new grant is being pursued to fund new lights on the bridge. If funding is received, the lights will be installed, permanently, in February. Vicki is interested in create a musical light shows in Pine street Plaza. John will research that and report back to the commission.

5. Adjournment: Anna-Maria moved to adjourn, Richard seconded the motion. All voted and the motion carried. The meeting was adjourned at 4:51 p.m.

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Chairperson

ATTEST:

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Clerk