

City of St. Helens
Arts & Cultural Commission
Minutes from Tuesday February 23, 2016
City Council Chambers

Members Present

Rosemary Imhof , Vice Chair
Susan Patterson
Nancy Bowers
Diane Dunn

Councilors in Attendance

Susan Conn

Staff Present

Jennifer Johnson, Secretary
Margaret Jeffries, Library Director
Jon Ellis, Finance Director

Members Absent

Diane Dillard
Kannikar Petersen
Kevin Chavez, Chair

Guests

None

OR

CALL MEETING TO ORDER

Vice Chair Imhof called the meeting to order at 6:30 p.m.

VISITORS

No visitor comments.

APPROVAL OF MINUTES FOR JANURAY 26, 2016

Motion: Commissioner Dunn moved to approve the minutes for January 26, 2016, with one correction of a name under bike racks, and add Jeffries to staff present. Commissioner Patterson seconded. All in favor; none opposed; motion carries.

FISCAL REPORT

The Commission reviewed the fiscal report.

KIKSTARTER

Assistant Planner Jenny Dimsho sent an update via email to all the members as she was unable to attend the meeting. Vice Chair Imhof will not be available in March; she will be out of town.

TRASHCAN PAINTING

Commissioner Dillard was unable to attend the meeting but wanted members to know she will be part of the subcommittee for this project. She will sponsor a can for \$200 as well as paint a can at the event if needed.

BIKE RACKS

Vice Chair Imhof spoke with City Planner Jacob Graichen. She said the Commission will need to write letters to property owners requesting permission to place racks off of city property. Imhof sent letters out last Friday for the Vault and Columbia Assets. She also talked with IGA Market owner who would love to have a bike rack close to the building. Vice Chair Imhof will ask for written permission to place the bike rack on their property.

ACC BUDGET

Finance Director Jon Ellis talked briefly with the Commission about the budget.

COMMUNITY NEWS

Jeffries discussed upcoming events at the Library.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

NEXT MEETING

The next is scheduled for Tuesday, March 22, 2016 at 6:30 p.m.

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Submitted by:

Jennifer Johnson
Utility Billing Specialist

Present=P Absent=A

Date	Dunn	Petersen	Dillard	Bowers	Imhof	Chavez	Patterson
January 26, 2016	P	P	A	P	P	P	P
February 23, 2016	P	A	A	P	P	A	P