City of St. Helens Arts & Cultural Commission

Minutes from Tuesday January 26, 2016

City Council Chambers

Members Present

Kannikar Petersen Rosemary Imhof , Vice Chair Kevin Chavez, Chair Susan Patterson Nancy Bowers Diane Dunn

Members Absent

Diane Dillard

<u>Guests</u>

None

Councilors in Attendance

Susan Conn

Staff Present

Jennifer Johnson, Secretary Jenny Dimsho, Assistant Planner Anya Mocha, Main street Coordinator

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CALL MEETING TO ORDER

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

VISITORS

No visitor comments.

APPROVAL OF MINUTES FOR NOVEMBER 24, 2015

Motion: Commissioner Petersen moved to approve the minutes for November 24, 2015, with one correction to the spelling of Eric Jensen's name. Commissioner Imhof seconded. All in favor; none opposed; motion carries.

FISCAL REPORT

The Commission reviewed the fiscal report. They discussed moving \$3000 from contingency to Gateway Project Phase 2.

RENEW TERM

Motion: Commissioner Imhof moved to renew Commissioner Petersen's three year term. Commissioner Patterson seconded. All in favor; none opposed; motion carries.

KICKSTARTER

Assistant Planner Jenny Dimsho passed around a sheet of facts and talking points for promoting the campaign. She said things are moving forward with video production. A three minute video will begin shooting in February.

They are working on rewards that are related to the project. They are looking into canvas bags or mugs. Commissioner Petersen said to check with Al Petersen who did the coordinating for the SHEDCO mugs. Another reward idea is tours of the artist workshop with appetizers.

Dimsho is looking for volunteers for the launch party in April. The St. Helens Elks lodge is a possible site. She would like to have a coloring contest of the sculpture design. Chavez will make the color sheet from pdf.

Dimsho is also building a website which will be up for two years.

She informed the Commission that the City will match dollar for dollar money raised up to \$17,000 for the project.

13 NIGHTS POSTER

Councilor Conn asked the Commission if they would be interested in judging the 13 Nights on the River poster design contest that ends March 18th. The contest is to attract local artists to design the new poster. There will be a \$500 award.

A subcommittee was formed with Chavez, Bowers, and Dunn.

BUDGET

Commissioner Petersen gave an overview of the budget. The Commission decided to pause the Banner Project.

BIKE RACK PROJECT

Vice Chair Imhof met with Pam Adams, head teacher at the St. Helens High School Metal Shop. Imhof also presented a design idea of a rack made from an oil can.

Possible bike rack locations are Vault, IGA Market, Top Notch, and the Columbia Movie Theater. Imhof will meet with City Planner Jacob Graichen to discuss city right-of-ways.

BANNER PROJECT

Nothing new to report.

SUMMER ARTS IN THE PARK

Commissioner Patterson and Chair Chavez volunteered to help with the Trash Can Painting Contest. He would like to look for sponsors and get started on a to-do list.

COMMUNITY NEWS

Library Director Jeffries said one of the library board members is a sculptor. She would like to have quarterly art shows at the Library. Luanne Kreutzer will give a talk about her art at the Library on May 3rd at 7:00 p.m.

The annual Priming Party will be held on June 25th at Jeffries home.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

NEXT MEETING

The next is scheduled for Tuesday, February 23, 2016 at 6:30 p.m.

Submitted by:

Jennifer Johnson Utility Billing Specialist

Present=P Absent=A

Date	Dunn	Petersen	Dillard	Bowers	Imhof	Chavez	Patterson
January 26, 2016	Р	Р	Α	Р	Р	Р	Р

APPROVED 2/23/16