City of St. Helens

Arts & Cultural Commission

Minutes from Thursday, April 2, 2015 City Council Chambers

Members Present

Kannikar Petersen Luanne Kreutzer Kevin Chavez, Chair Diane Dillard, Vice Chair Rosemary Imhof Joan Youngberg

Members Absent

<u>Guests</u>
Antonia Doggett
Les Watters
Tina Curry

Councilors in Attendance

Susan Conn

Staff Present

Jennifer Johnson, Secretary Margaret Jeffries, Library Director

બ્ર

CALL MEETING TO ORDER

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

VISITORS

There was one visitor.

APPROVAL OF MINUTES FOR FEBRUARY 5, 2015

Motion: Commissioner Kreutzer moved to approve the minutes with corrections for February 5, 2015. Vice Chair Dillard seconded. All in favor; none opposed; motion carries.

FISCAL REPORT

The Commission discussed the Fiscal report.

FIREWORK FUNDRAISER

Tina Curry presented an idea of painting firecrackers on the city street with the names of anyone who donates \$5. She would like the Arts Commission to paint them on the streets or come up with a design. The Commission suggested a larger donation for that kind of recognition. Chair Chavez asked Curry to come back when she has more details; such as location and approval from Public Works to paint on the street.

MURAL PROJECT

Antonia Doggett presented a sketch of her revised design. Doggett presented her sketch of a rhino with two children putting mail in the mailbox. The Commission was very happy with the design. There was a suggestion to make one of the children a boy.

Doggett would like to work with a small group of volunteers when it comes time to paint. She will be working early in the mornings to avoid the heat. The project will take approximately thirty days to complete.

The next step is to show the design to the Postmaster.

Motion: Vice Chair Dillard made a motion to pay Antonia Doggett the \$300 for her design. Commissioner Petersen made an amendment to pay Antonia Doggett the \$300 with her signature on the sketch. Commissioner Petersen seconded. All in favor; none opposed; motion carries.

The Commission discussed purchasing parking blocks to avoid black scrapes on the mural.

TRASH CAN PAINTING

The Commission discussed sponsorships from last year. They would also like to add prize money to the people's choice award. The Commission discussed different prize categories. It was decided that participants can bring your own painting tools this year.

Motion: Commissioner Kreutzer made a motion to spend \$500 on trash can paining awards on July 4th 2015.

The award categories and prize money will include:

- Most Artistic Can \$200
- Best Park Theme \$200
- People's Choice \$100

Vice Chair Dillard seconded. All in favor; none opposed; motion carries.

Commissioner Kreutzer will review the designs for acceptance.

The prime party will be held on June 27th at 9 a.m.

The Commissioners will think about items to sell during the trash can painting competition. A banner will be hung at the event for premier sponsors this year. New brushes might be needed this year.

GATEWAY PROJECT PHASE II

The Commission reviewed the RFP. It is the same one used in 2012 for phase I with a few updates. Library Director Jeffries suggested referencing phase I in the RFP. Petersen will add information under the purpose in the RFP.

BIKE RACK PROJECT

Commissioner Imhof met with Carl Sumson at the High School. He will present it to the students. The Commission briefly discussed possible locations for the bike racks. Current suggestions are the Post Office and Dairy Delish.

ARTS AND CRAFTS WORKSHOPS

The mosaic and puppetry classes are scheduled and ready to go. Children younger than ten years old must have a parent with them at all times.

Four motel rooms have been booked for a discounted price of \$358.60.

Vice Chair Dillard will pick up snacks to provide at the workshops.

Arts and Cultural Commission -April 2, 2015

The Boards recognition dinner overlaps with the puppetry work shop on April 23rd. Secretary Johnson will cover the workshop from 5:30-6:30 p.m. on April 23^{rd.}

MEETING DATE CHANGES

Motion: Commissioner Petersen moved that the Commission will meet in May on the first Thursday of the month. Beginning in June, the Commission will begin meeting on the 4th Tuesday of each month at 6 p.m. Commissioner Kreutzer seconded. All in favor; none opposed; motion carries.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

NEXT MEETING

The next meeting is scheduled for Thursday, May 7, 2015 at 6 p.m.

Submitted by:

Jennifer Johnson

Utility Billing Specialist

Present=P Absent=A

Date	Kreutzer	Petersen	Dillard	Youngberg	Imhof	Chavez	Austin
February 5, 2015	Α	Р	Р	P	Р	Р	Р
March 5, 2015	Р	Р	Р	Α	Р	Р	-
April 2, 2015	Α	Р	Р	Р	Р	Р	-