

Minutes
Pullman Arts Commission (PAC)

Meeting Minutes - FINAL
April 13, 2006 meeting
Young Conference Room, Neil Public Library

In Attendance: Kathleen Bodley, Fritz Hughes, Anna-Maria Shannon, Chris Bruce and Trace Brelsford

First – A moment of silence for our lost member Jo Savage. Jo was a remarkably talented woman who embodied the principals of independence, assurance, knowledge and levity. She will be sorely missed.

Old Business:

Treasurers Update: City let Chair Shannon know that we must elect a member of the PAC body to this position per City Ordinance.

Kasai City of Hyogo prefecture, Japan, update: According to City all went well.

New Business:

Review of Vision Statement, Goals, etc. – Tabled. Jo Savage was secretary and was in the middle of reviewing for rest of committee. Chair Shannon will distribute to all for review and revisit in May.

Chair Brief on Visit with City – Discussed the meeting with the city to touch base and make sure that the PAC is heading in the right direction. Also, discussed with city how the PAC should handle finances. The city recommended asking the Pullman Civic Trust to handle any Grant dollars that the PAC may raise. Kathy Bodley (President of the PCT) said she'd talk to the rest of the PCT and that she was sure it would be fine.

Review of Ordinances – Tabled. PAC will address this after completion of their Vision Statement, Goals, etc. Since so many other businesses in town are part of the Pullman "plantings" maybe it could still be something that WalMart is required to do to their space. Fritz Hughes will see if this is something that can still be asked of WalMart.

Pullman Arts Directory – Discussed the need and significance of this directory. Will have new member, when selected, take over Jo Savage's portion. Maybe a good idea to advertise this in the Community Update. Basically "are there any artists out there"? Chair Shannon to find out if PAC can use a section of the Cities pages. Also, perhaps an e-mail chain to find artists and those interested in being in the Pullman Arts Directory.

Next Working Meeting – Tabled until Vision Statement, Goals are reviewed and agreed upon.

Power Point to meet with City Council – would like to have something to talk to them about first...again, Vision Statement, Goals, etc.

Chris Bruce, storefronts downtown – Chris Bruce offered an excellent idea to the PAC. Basically, to use the empty store-fronts on Main to exhibit art; make downtown Pullman a gallery. It would give PAC an opportunity to have a success in its first year and still have the time to work on completing all the mission requirements. Also, it wouldn't cost a penny and would create a "model of opportunities" for both the PAC and the public. With this in mind cultivation of donors can take place and so will shopping for grants.

Next regular meeting is May 11, 4pm, Young Conference Room, Neil Public

The meeting was adjourned at 5:04pm