Intro and Welcome

Mark and Ben approve minutes

6,293.60 dollars currently (general operation support)\$20,000 for public art bienniumSam describes Porchfest expenses

(Youth member ideas are discussed)

Adair's project concepts:

- -fundraiser for student artists
- -creating items for the unhoused (socks, pillows etc)

Committee suggests the following courses of action:

- -raise money
- -informational website
- -organize event
- -teach sewing to other students

Other options were offered for more expediency:

- -determine existing resources
- -see if existing non-profit/outreach groups are interested

Ariella-Sophie offers to introduce the youth contingent folks already doing this sort of work Josh suggests checking in with hospitals and their programs

Sam mentions Love One outreach

Jeanette suggests knitting as a solution requiring less equipment

Harper's project concepts:

- -Mural on the health building at Milwaukie high school
- -involve the students and use health as a theme for the imagery

Sam raises the concern about neighborhood association requirements as potential complication

Ariella-Sophie and Raziah suggests outreach to staff (teachers and councilors) at the center to coordinate

(Jordan introduces the First Friday/Art Proposal)

Leslie Sario and Shaleena Havens would like the Arts Committee to "take over" First Fridays

- -it is possible to generate revenue from the events.
- -local business owners have been organizing it thus far
- -it lasts from May to October

There is a general hesitancy on the committee to take on the amount of work involved The Library is discussed as a possible venue for our contribution to the events A new downtown business organization emerges

Sarah has organized but agrees it's not a good fit for the committee

Raziah notes the series of new spaces for exhibitions and events at the old city hall Henry Point welcomes expansion of the event into the back lot Indicate we are not a 501c3 in case of confusion

Celebrate Milwaukee suggested as a possible organizing body

Jordan will speak with Leslie/Shelina

(Trashion show is going forward)

- -cash award rescinded
- -Lindy and Sam are in touch
- -judge needed and Adair volunteers
- -Mama and Hapa 75 dollar prize
- -Trophies are being made
- -Starts at 12:30
- -Award categories are open ended
- -3/4 entrants and Lindy has more on the way
- -Facebook sharing has been effective

Sam suggests visa gift cards for prizes in lieu of cash Hand off of prizes to Lindy

(Bing in the new year)

1000 dollar grant from celebrate Milwaukie and 500 from Clackamas tourism 5000 in kind from Oregonian media group for advertising

- -no money from the city community events fund
- -grants helped last year but aren't available this year

Ben is in talks with Dark Horse
Possible workshops in conference room
Sarah says there has been no response from sweet cherry
We are still looking for a major/marquee sponsor
Jordan is in talks with New Seasons
Our general request is for an average of between 500 and 1000
pFreim and Keeper Coffee also talking with Jordan
Mark is emailing porchfest vendors
Committee discusses using banner behind bandstand for sponsor shout-outs
Partner possibility with Chinese Cultural Organization (Oregon Chinese Coalition?) -they are interested but it's unclear as yet what they are offering
Go Fund Me floated as an option
Kelly at Milwaukie Floral connection for wish tree; Sam is in touch -making a tree is discussed
T-shirts are discussed an image is needed
Master list for donors being made or kept by (Susan?)
Harper's band might play the event
(Scarecrow contest)
Extra stands

Arts committee might need to be involved in receiving completed scarecrows

- -need to be present to accept them
- -put the change in the newsletter
- -new categories/streamline categories:

Creepy/spooky/horror

Most original/weirdest

Recycled materials

Cutest/silliest/funniest

Sci-fi

Most elaborate

Most Milwaukie

(Funding support Henry Point art projects)

Raziah lays out the scope of the project

Freem Brewing and Keeper Coffee will be on site businesses

- -there are zones for specific art features
- -a conference room for showings/presentations
- -a time capsule was found and they are working with the historical society to open it

HP received a grant from Celebrate Milwaukie

10 thousand is being put towards new art and development

HP is looking for matching funds of 10 thousand

- -possible sources include the Milwaukie redevelopment fund
- -option for the arts committee to offer partial funding for the arch mural

HP has a steering committee organizing artist-candidates for the proposed projects

The theme is "The threads that connect us:echos of time"

Aiming for a long-lasting installation (10 years or more)

Prioritizing local artists

They pledge to be good neighbors

RFQ open through September 16th

Mark moves to offer 5 thousand dollars

Whitney seconds

Unanimous vote in affirmation of Mural funding

Arts committee gets to weigh in on design and give approval

Illegal murals briefly discussed

\*Adair Shares her colored pencil drawings\*

Student Art exhibition at the library discussed

(Concepts for Scott Park)

Path passthrough with bench Path endcap with similar design

Consideration of public climbing the pieces factored-in

Jordan asks the committee's preference and there is general agreement on the first option (the passthrough)

Site visit discussed
Project manager has ideas about where it should go

Concrete adds expense

Budget for the project is \$28,000

The pieces discussed are 20 feet tall

Sarah raises the topic of the other sculptures that were gifted to the city. Jordan is looking for concrete funding

Sam raises the committee leadership topic

- -looking for new chair (Sam is termed-out)
- -co-chairs are a possibility
- -vote to make Sam stay floated

Adjourned at 7:43 pm