

Gresham Art Committee

Summary Minutes

January 7, 2016 - 4:45 p.m.

Gresham City Hall, Conference Room 3A

Members Present: Cathy Huntington, Michael Anderson, Dean Derek, Cassie Fisher, Dottie Lauritzen, Steve Laveson, Kay Nolan, Marianne Ott, Connie Otto, and Pamela Zero.

Members Absent: Cindy Lenig Cossu, (excused), Barbara Solomon (excused), Heather Wells (excused).

Others in Attendance: Kathy Kollenburn (Staff Liaison)

The Gresham Art Committee was called to order on January 7, 2016 by Chair Cathy Huntington at 4:45pm.

Mike Anderson moved and Cassie Fisher seconded the motion for the December minutes to be approved. There was unanimous decision for approval.

BUDGET REPORT: Connie Otto announced that expenditures to put on the art exhibits from July 2015 to December 2015 total \$2,321.76.

Cassie Fisher stated she will purchase a new ladder for the committee members to use for hanging exhibits and it will be available for the next take-in day scheduled for February 5, 2016. Kathy Kollenburn also mentioned that she may be able to purchase a less expensive ladder or at a less expensive cost. Cassie will forward particulars to her.

CURRENT & UPCOMING EXHIBITS:

Oregon Through My Eyes—All members agreed it was a very nice show. Cassie announced that she will be sending a thank you email to all artists who participated. The reception refreshments were discussed. Kathy Kollenburn stated that in choosing a caterer it is difficult to find a company that will come back and clean up as well as be in our price range. Angie Braaksma from Twisted Carrot sent menu options for future receptions asking us to choose five trays between hot and cold hors d'oeuvres. She asks that selections be made a week before the reception and also that she is open to any suggestions or requests.

H2O Show—Kay Nolan announced that over 100 entries were received. She sent emails to all artists that were chosen for the exhibit. All paperwork has been completed and the poster is done. She thanked the members for stepping up to help with the show. Cassie Fisher volunteered to secure a musician for the reception. The exhibit runs from February 8 through April 7, 2016. The Artists' Reception will be held on February 9, 2016.

(Out of order on agenda as Pamela needed to depart early) Pamela Zero discussed the new Art Committee website with the membership and stated she would welcome any input. Eventually she would like for others to learn how to update the site. She distributed a handout for website content summary. The home page will have a welcome message, poster for the current show, excerpt from the most recent video, an area with submission information for the next show and a link to a submission procedure page. Everyone agreed that the entry form should be on line. Cathy Huntington will contact her for a meeting for details and for getting a driver/domain chosen. Everyone thanked Pamela for all of her time and work on the website.

01/12/2016

Juried Show: Dottie Lauritzen stated that the Juried Exhibit committee met before the Art Committee meeting today. The submission deadline date is February 25, 2016. Dottie said the committee wants to obtain more fine art for this juried show. The prospectus has not been completed yet as a 2015 prospectus has not been found. Kathy Kollenburn will send a 2015 prospectus to Dottie immediately. Mike Anderson is selecting the juror for decision making for art to be shown. Mike also announced that this year there will be a different way for the artists to submit images of their work. The show dates are April 11-June 2, 2016 with a reception date of April 12, 2016. The musician has been secured for the reception.

Cathy announced that the Excel spreadsheet will be simplified and also the new procedures manual will be available at the February 4, 2016 meeting.

Mike Anderson asked if someone else on the committee could take over as lead curator for the Industrial exhibit. Steve Laveson asked to be placed on this show. Cathy said she will send out an email regarding the Lead role for the Industrial exhibit. The members talked about needing more committee members to help with shows.

Kathy Kollenburn stated that no committee interviews are happening at this time so we cannot conduct an interview process or add new members until authorization from the City is given. She encouraged members to continue to solicit for new member applications though, and any that are received will be put on file.

Connie Otto suggested we think again about eliminating another exhibit for the 2016-2017 year because of the time and work involved to put on each exhibit. This can be discussed at the end of the fiscal year June meeting.

The meeting was adjourned at 5:45pm.

Respectfully submitted,

Connie Otto, Secretary