OPENING OF MEETING, CALL TO ORDER: By Chairwoman Courtney Gilbert

Attendance: Courtney Gilbert, Shannon Daley, Elizabeth Youmans, Sarah Lipton, Hilarie Neely, Travis Jones, Lisa Enourato

ACTION ITEMS

1. Adoption of September 2019 Minutes
   a. Motion: Shannon Second: Hilarie

2. Approval of Treasurer’s Report
   a. Motion: Elizabeth Second: Hilarie

DISCUSSION ITEMS

3. Committee Reports
   a. Cover Art – Chairwoman Courtney Gilbert
      i. Owl relocation
         1. Caleb drew examples of placement of the owls on the Street Department building. Commission selected Option C. Courtney will ask Rudi Brosschofsky about deinstalling and reinstalling the owls.
         2. Motion: Elizabeth Second: Shannon
   b. Performance Art – Commissioner Hilarie Neely
      1. Hilarie will contact Oregon chalk artists to let them know we have interest for the future.
   c. Interactive Art – Chairwoman Courtney Gilbert
      i. review of past submissions
         1. Courtney will draft a new call for a permanent sculpture piece. Request to appropriate funds will be on November 4 Council agenda.
   d. Marketing/PR – Staff Liaison Lisa Enourato
      1. Katrin Sharp will give update on available National Endowment for the Arts grants at next meeting.
   e. Percent for Art – Chairwoman Courtney Gilbert
      i. Sidewalk project
         1. Call has been issued. Jury will take place at November meeting.
4. Project Reports
   
   1. Shannon informed the committee that she remains on the Airport Art Committee for the next year.

5. New Business
   
   a. Welcome new commissioner Sarah Lipton
   b. Inquiry from WRHS student artist
      
      1. City will communicate with high school artist about potentially painting a fire hydrant.

6. Task Assignments

7. Upcoming Dates
   
   a. Thursday, November 21, noon – KAC meeting

ADJOURNMENT