The meeting was called to order at 9:02 a.m.

1. Roll Call

Attending: Susan De Camp; Patricia Rucker; Emilie Lewis; T’Alyne; Pat Madison; Julie Behrens; and Becky Guy.

2. Approval of Agenda

With a motion from Julie Behrens and a second from Becky, the agenda was approved without discussion.

3. Approval of Minutes from Jan. 2, 2014

With a motion from Becky and a second from Patricia, the minutes were approved without discussion.

4. Public Comment

There was no public comment.

5. Action items

a. Clear Creek update from Steve Glueck
   i. Steve was looking for a recommendation for the placement of Secret Garden during the implementation of changes along Clear Creek by the Library. The group agreed that they would like more involvement in the process and will have Steve come in regularly to meetings for the next couple of months.

b. Finalize Loan Policy
   i. Staff Liaison will make additional changes and put on agenda to finalize at next meeting.
c. Finalize Safety Policy
   i. Staff Liaison will make additional changes and put on agenda to finalize at next meeting.

d. Review Memorial Policy
   i. Changes as suggested will be made and put on the agenda to finalize at the next meeting.

e. Art Collection Database
   i. PAC members approved the purchase of the Advanced Edition of the My Art Collection program.

f. New Ideas
   i. PAC members looked at the idea from Lafayette to liven up alleys in the area, presented by Susan. Pat M. brought info regarding possible sculpture for areas such as roundabouts. This info will be scanned in for PAC members to view at the next meeting.

6. Staff updates
   a. A short discussion about using Pinterest. Staff recommendation for now is to use it only to promote current art and not as an idea exchange. PAXC should only use it to promote art if there are no concerns about repining of images (copyright).

7. New Business
   a. Agenda topics for March 6, 2014
      i. Presentation/Discussion with Steve Glueck about Clear Creek
      ii. Discussion with Dan Hartman about Checkmate
      iii. Finalize Loan and Safety Policies
      iv. Finalize Memorial Policy
      v. Review Maintenance Policy
      vi. Staff Updates
      vii. New Ideas

8. Adjourn

   A motion to adjourn was made by Becky and seconded by Julie Behrens. The meeting was adjourned at 10:30.