1. Roll Call - Susan De Camp, Emilie Lewis, Pat Madison, T’Alyne and Julie Behrens were present. Becky Guy and Patricia Rucker were absent.

2. Approval of Agenda
   The agenda was amended due to the cancellation of the kayaker presentation. With a motion by Emilie and second by Susan, the amended agenda was approved.

3. Approval of Minutes from July 3, 2014
   With a motion by Julie Behrens and a second by Pat, the minutes were approved.

4. Public Comment
   There was no public comment.

5. Action items
   a. CSM Kayaker Presentation
   b. Guest proposal
      Heidi Babkeiwich presented information regarding her request for a statue at Ulysses Ball Fields to honor her son and husband. The PAC scheduled a site visit for Aug. 27 at 9 a.m.
   c. Discussion of the vision statement.
      i. The Vision Statement was adopted by the commission: “To establish Golden as a regional art hub with a diverse collection of art installations that inspire, engage and delight residents and visitors.”

6. Staff updates
   a. We discussed the potential for a monthly piece in the Informer. While October was discussed as a starting month, November will be better due to deadline timing for the newsletter.

7. New Business
   Agenda topics for Sept. 4, 2014
   a. Deaccessioning schedule
b. Bicycling statue (suggested, but Pat M. will be out for September, so will put on October’s agenda)
c. White Ash Miner (suggested, but need to push to November)
d. PR Campaign

8. Adjourn

With a motion by Pat and a second by Susan, the meeting was adjourned at 10:25 a.m.