1. Roll Call
   
   Attending: Pat Madison; Susan deCamp; Patricia Rucker; Julie Behrens; Emilie Lewis; T’Alyne; Becky Guy
   
   Guests: Mayor Marjorie Sloan

2. Approval of Agenda
   
   A motion was made to approve the agenda, it was seconded and approved.

3. Public Comment
   
   No one was present to provide public comment. Public comment was closed.

4. Regular Business
   
   A. Introductions
   
   B. Welcome by the Mayor
   
   C. History of Public Art in Golden
      
      Members requested a more thorough history of the public art in Golden. A study session will be scheduled to provide additional background on the program and pieces.
   
   D. Draft Handbook Introduction
Members have been provided a draft handbook. They will address a portion of the handbook at each subsequent meeting.

E. Appoint chair and vice-chair

T’Alyne was appointed as Chair, Julie Behrens was appointed as vice chair of the commission.

5. Identify topics for next meeting

**Topics for study session:**

- Mission and Values statements for the PAC
- History of the collection

**Topics for next meeting:**

- Better understanding of the funding process of the PAC
- White Ash Miner statue
- Western Turtle

6. Adjourn