

**EPAC MINUTES--August 26, 2008**  
**Edina Senior Center**

Present: Linda Kieffer, Linda Masica, Dick Crockett, Brad Benn, Lois Ring, Amy Kerber, Rick Fesler, Betty Hemstad, John Keprios, Diana Hedges, Bernice Amacher

Motion by Dick Crockett, seconded by Brad Benn, to accept the August minutes.

There was a recap of the August Strategic Planning Session. Motion by Brad, seconded by Linda, to pursue loans rather than purchase art objects next season for the Promenade area. Pieces on loan could be displayed along a sculpture walk, viewers could vote for their favorite piece and perhaps it could then be purchased by the city. Motion carried. Motion by Lois, seconded by Linda Masica, to follow up on a representative from EPAC speaking at Service Club meetings suggesting that they sponsor an art Promenade piece. Dick will bring a list of Edina Service Clubs to the September meeting. Motion carried.

**Financial Report**

Donation of \$1,000 from Cypress Corporation

The cost of plaques for Grandview was taken from the EPAC budget. Plaque for Pinecone Sculpture is in the process of being made, also a replica of a pinecone being made for a gift to the Hedbergs. Dick agreed to speak to John Wallin from the city to check on the status of our \$10,000

Lois reported follow-up with two return calls to Gary Hegenes regarding his request for assistance with Public Art. No response was received.

**Pinecone installation and dedication report--Lois Ring**

Publicity contacts: Edina Magazine, Sun Newspaper, Star Tribune, list of Edina employees, businesses along the Promenade. Invitations ready to be mailed immediately after Labor Day. Marcia requested 100 invitations

Rick Fesler, refreshment chr., has a refreshment contribution commitment from Byerly's. Bill Webb, high school band director, will be approached for music

A gift of a small pinecone will be presented to Jean and John Hedberg

Back-up plan for dedication--ceremony will be held in Centrum in case of rain. Diane Plunkett Latham will attend the October meeting

Plaque for the Pinecone--Date of installation, artist, gift from Edina Community Foundation, donor will be listed

Motion by Lois, seconded by Linda, that someone on the committee contact city police staff to make them aware of the Pinecone. John K. volunteered to speak to the police. Motion carried.

Linda suggested we should be thinking about what EPAC could do for a memorial to Pat Greer. Diana mentioned possibly naming a new art center addition in her honor.

**Meeting adjourned at 2:30**

Minutes submitted by Bernice Amacher