



**PUBLIC ARTS COMMISSION**  
**Thursday, June 21, 2012**

**5:00 PM – PAC Meeting**  
**Community Auditorium Conference Room**

**1915 Main Street**  
**Forest Grove, OR 97116**

Jim Flory	Kathleen Leatham, Chair	James Friend
Linda Taylor		Kathy Broom
Pat Truax		Laura Frye
Dana Zurcher	Youth Rep Vacancy	Helvi Smith

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at 503-992-3235, at least 48 hours prior to the meeting.

**A G E N D A**

- 5:00** 1. **CALL TO ORDER:**
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the form provided.* In the interest of time, please limit comments to three minutes.
3. **APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES of MAY 10, 2012**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Discussion Items:
    - CEP Grant Partial Funding Update
    - Arts in the Grove Action Plan
    - WCVA Grant Update
    - Main Course Responsibilities Update
    - Disposition of Mural and Painting at L&P
    - Art Work at Fire Station (TABLED until July due to Staff Schedules)
  - B. Standing Updates/Reports:
    - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30** 8. **ADJOURNMENT**      **NEXT MEETING: July 12, 2012**

Mission Statement: To promote civic identity by encouraging, promoting, and preserving public art.