



PUBLIC ARTS COMMISSION
Thursday, June 13, 2013

5:00 PM – PAC Meeting
Rogers Room, Library

2114 Pacific Avenue
Forest Grove, OR 97116

Rebecca Twist
Linda Taylor
Pat Truax
Dana Zurcher

Kathleen Leatham, Chair

Victoria Hampton, Youth Rep

Dana Lommen
Kathy Broom
Laura Frye
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

- 4:00** 1. **CALL TO ORDER:**
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time.
3. **APPROVAL OF MEETING MINUTES of MARCH 2 and MAY 9, 2013**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Consideration: First Wednesday Marketing Linda Taylor
 - B. 2013-14 CEP Grant Awarded for \$4,850: Allocation Discussion
 - C. Walking Art Tour Brochure Follow up
 - D. Fire Department Mural Follow up
 - E. Updates:
 - Ed Carpenter Project Update
 - Meet the Artist Events
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 5:00** 8. **ADJOURNMENT** **NEXT MEETING: JULY 11, 2013**

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