



PUBLIC ARTS COMMISSION
Thursday, January 10, 2013

5:00 PM – PAC Meeting
Rogers Room, Library

2114 Pacific Avenue
Forest Grove, OR 97116

Rebecca Twist	Kathleen Leatham, Chair	Dana Lommen
Linda Taylor		Kathy Broom
Pat Truax		Laura Frye
Dana Zurcher	Victoria Hampton, Youth Rep	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:** Introduction of new members: Rebecca Twist, Pacific Representative and Victoria Hampton, Youth Advisory Representative
 2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time.
 3. **APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES of DECEMBER 13, 2012**
 4. **ADDITIONS/DELETIONS**
 5. **BUSINESS:**
 - A. Election of Officers
 - B. Retreat: Date and Agenda Discussion
 - C. Mural Proposal: Kestra Bartholomew
 - D. Foundation Planning Committee Follow Up
 - E. Walking Art Tour Brochures Follow Up
 - F. Updates:
 - Meet the Artist Events Update
 - Finance Report (attached)
 6. **COMMISSIONERS' COMMUNICATIONS**
 7. **STAFF COMMUNICATIONS**
Colleen: Ed Carpenter project update
- 5:30**
8. **ADJOURNMENT** **NEXT MEETING: FEBRUARY 14, 2013**

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