



PUBLIC ARTS COMMISSION
Thursday, February 14, 2013

4:00 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

- 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 PUBLIC ARTS COMMISSION MEETING MINUTES of JANUARY 10, 2013**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Consider Slam Poetry 2013 Mini-Grant Martha Rampton
 - B. Retreat: Date and Agenda Discussion
 - C. Advertising Mini-Grant Program Discussion
 - D. Updates:
 - Foundation Planning Update
 - Meet the Artist Events Update
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 5:00** 8. **ADJOURNMENT** **NEXT MEETING: RETREAT DATE TO BE DETERMINED**

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