



**PUBLIC ARTS COMMISSION**  
**Thursday, April 11, 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**

- 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 MARCH 2, 2013**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Consider Spring AIM (Arts Inspiration Movement) Mini-Grant Philip Thias/Odeth Cerpa
  - B. Retreat Follow-up: Finalize Goals
  - C. CEP Grant and Presentation (April 16)
  - D. Walking Art Tour Brochure Follow up
  - E. Foundation Planning
  - F. Updates:
    - Ed Carpenter Project Update
    - Meet the Artist Event Update
    - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 5:00** 8. **ADJOURNMENT**      **NEXT MEETING: MAY 9, 2013**

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