



**PUBLIC ARTS COMMISSION**  
**Thursday, May 9, 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 APRIL 11, 2013**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Consideration: TITG CAST Playhouse 2013 Jeanna Van Dyke
  - B. Retreat Follow-up: Finalize Goals
  - C. Walking Art Tour Brochure Follow up
  - D. Remaining 2012-13 CEP grant monies allocation.
  - E. 2013-14 CEP Grant Presentation to Council
  - F. Updates:
    - Foundation Planning
    - Ed Carpenter Project Update
    - Meet the Artist Event Feedback
    - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 5:00** 8. **ADJOURNMENT**      **NEXT MEETING: JUNE 13, 2013**

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