



PUBLIC ARTS COMMISSION
Thursday, February 13, 2014

5:00 PM – PAC Meeting
Rogers Room, Library

2114 Pacific Avenue
Forest Grove, OR 97116

Pacific Rep Linda Taylor Pat Truax Dana Zurcher	Kathleen Leatham, Chair Vacancy, Youth Rep	Dana Lommen Kathy Broom Laura Frye Helvi Smith
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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:**
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 JANUARY 9, 2014**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Request: FGHS Beautification
 - B. Mini-Grant Request: Ballard Town USA
 - C. Election of Officers
 - D. Retreat Date and Agenda
 - E. Stars in the Grove Responsibilities
 - F. Updates:
 - Ed Carpenter Project Fund Raising Subcommittee Report
 - FG Library Foundation Update
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30** 8. **ADJOURNMENT** **NEXT MEETING: RETREAT MARCH ?, 2014**

Kate O'Day
Ron Mann

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