



PUBLIC ARTS COMMISSION
Thursday, April 10, 2014

5:00 PM – PAC Meeting
Rogers Room, Library

2114 Pacific Avenue
Forest Grove, OR 97116

Chamber 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 MARCH 13 and March 22, 2014**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Request: Sign Mudras
Oregon Symphony Storytimes
 - B. Arts & Culture Networking, April 24, McMenamins Grand Lodge
 - C. CEP Grant Report; Presentation to Council on April 22
 - D. Review of Retreat
 - E. Report of By-Laws Review Committee
 - F. Updates:
 - Ed Carpenter Project Fund Raising Subcommittee Report
 - FG Library Foundation Update
 - Vacancy Update
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30** 8. **ADJOURNMENT** **Next Meeting, May 8, 2014**

Jayanthi Raman
Ann Dondero

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