



PUBLIC ARTS COMMISSION

Thursday, June 12, 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.

AGENDA

- 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 MAY 8, 2014
4. ADDITIONS/DELETIONS
5. BUSINESS:
- A. Mini-Grant Request: A Mural for the Community Dana Zurcher
 - Mini-Grant Request: TITG CAST Production Jeanna Van Dyke
 - B. Art Quilt Donation
 - C. Final Discussion and Adoption of Revised By-Laws
 - D. CEP Grant Report Feedback
 - E. Review of GOALS
 - F. Updates:
 - Ed Carpenter Project Fund Raising Subcommittee Report
 - FG Library Foundation Update
 - First Wednesday Booth Update
 - Vacancy Update
 - Finance Report (attached)
6. COMMISSIONERS' COMMUNICATIONS
7. STAFF COMMUNICATIONS
- 6:30 8. ADJOURNMENT Next Meeting, July 10, 2014

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