



PUBLIC ARTS COMMISSION

Thursday, January 8, 2015

5:00 PM – PAC Meeting
Rogers Room, Library

2114 Pacific Avenue
Forest Grove, OR 97116

Emily Lux	Kathleen Leatham, Chair	Dana Lommen
Linda Taylor		Kathy Broom
Pat Truax		Laura Frye
Dana Zurcher	Jasmine Weil-Pourfard, 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.

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 December 11, 2014**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Election of Officers
 - B. Goal Setting Retreat Date
 - C. Updates:
 - Walking Brochure Project
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30 8. **ADJOURNMENT** **Next Meeting, February 12, 2015**
January 21, 5:30 pm: Boards & Commissions Appreciation Dinner

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