



PUBLIC ARTS COMMISSION
Thursday, February 12, 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	Yasmine 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.

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 8, 2015**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Walking Brochure Project
 - B. Donation of Art
 - C. Set Retreat Agenda
 - **Goals, Current CEP Grant, Proposed CEP Grant application, Launch of Brochure, Repair/Relocation of Foster bench, Map of possible public art sites/locations**
 - D. Updates:
 - Mollie’s Garden Gala Update
 - Finance Report (attached)
6. **COMMISSIONERS’ COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30** 8. **ADJOURNMENT** **Next Meeting, February 28, 2015: Goal Setting Retreat, 9 AM**
At Kathleen Leatham’s, 1056 36th Avenue.

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