



## PUBLIC ARTS COMMISSION Thursday, November 10, 2011

5:00 PM – PAC Meeting  
Community Auditorium Conference Room

1915 Main Street  
Forest Grove, OR 97116

Jim Flory	Kathleen Leatham, Chair	James Friend
Linda Taylor		Kathy Broom
Pat Truax		Vicki Pich
Dana Zurcher	Liam Cooper, Youth Rep	Philip Thias

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. *Please sign-in before the meeting on the form provided.* In the interest of time, please limit comments to three minutes.
3. **APPROVAL OF PUBLIC ARTS COMMISSION MEETING MINUTES of September 8, October 13 and October 20, 2011**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Request: None
  - B. Discussion Items:
    - Art Summit Planning Meeting Update
    - Youth Program for Main Course Donation
    - Evaluation of Mini-Grant Projects' Success
  - C. Standing Updates/Reports:
    - Art Acquisition #2
    - Public Relations
    - Meet the Artist
    - Art Rotation Committee
    - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30 8. **ADJOURNMENT NEXT MEETING: DECEMBER 8, 2011**

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