



PUBLIC ARTS COMMISSION Thursday, July 14, 2011

5:00 PM – PAC Meeting
Community Auditorium Conference Room

1915 Main Street
Forest Grove, OR 97116

Jim Flory	Kathleen Leatham, Chair	Ruth Anne McCullough
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 June 9, 2011**
 4. **ADDITIONS/DELETIONS**
 5. **BUSINESS:**
 - A. Mini-Grant Request: First Wednesday Artist Demonstration Project – EJ Baeza
FG Farmers Market Truck as Public Art – Gina Bell
 - B. Discussion Items:
 - Amendment to Art Collection Management Policy (attached)
 - Main Course Event – Follow up; Youth Art Programs
 - RACC 2011 Project Grants
 - Art Summit Pre-planning
 - C. Standing Updates/Reports:
 - Art: Chalk Art Panels; Wood Block Art
 - Public Relations:
 - Meet The Artist Dinners
 - Art Rotation Committee
 - Postcards
 - Economic Development Tourism Committee
 - Finance Report (attached)
 6. **COMMISSIONERS' COMMUNICATIONS**
 7. **STAFF COMMUNICATIONS**
- 6:30
8. **ADJOURNMENT NEXT MEETING: AUGUST 11, 2011**

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