



**PUBLIC ARTS COMMISSION  
Regular Meeting &  
Annual Goal Setting Retreat  
Saturday, January 21, 2012**

9:00 AM – PAC Meeting & Retreat  
Kathleen Leatham's Home

1056 – 36<sup>th</sup> Avenue  
Forest Grove, OR 97116

Jim Flory  
Linda Taylor  
Pat Truax  
Dana Zurcher

Kathleen Leatham, Chair

James Friend  
Kathy Broom

Youth Rep

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**

- 9:00      1. **CALL TO ORDER:**
2. **BUSINESS:**
- A. Approval of Minutes from December 8, 2011
- B. Approval of Chamber Map Ad Expense
- C. Approval of Budget for Arts in the Grove
- D. CEP Grant Discussion
- E. Election of Officers
3. **GOAL SETTING RETREAT**
- 12:00    4. **ADJOURNMENT    NEXT MEETING: February 9, 2012**

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