



PUBLIC ARTS COMMISSION
Thursday, February 9, 2012

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		
Dana Zurcher	Youth Rep Vacancy	

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. *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 January 21, 2012**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Requests: FGS&CC Bike Rack from Dairy Creek Community Food Web
 - B. Election of Officers
 - C. Retreat Follow-up/Approval of Goals
 - D. Discussion Items:
 - Arts In the Grove Update
 - TITG re: Main Course Dinner Donation
 - Vacant Commission Positions
 - E. Standing Updates/Reports:
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30 8. **ADJOURNMENT** **NEXT MEETING: March 8, 2012**

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