



PUBLIC ARTS COMMISSION
Thursday, April 12, 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		Laura Frye
Dana Zurcher	Youth Rep Vacancy	FGSD 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

- 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 MARCH 15, 2012**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Arts in the Grove Final Preparations
 - B. TITG Proposal for use of Main Course Donation (attached)
 - C. Discussion Items:
 - Review CEP Grant Application (attached)
 - FGSD Representative Vacancy (Bylaws attached)
 - D. Standing Updates/Reports:
 - Finance Report (attached)
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30 8. **ADJOURNMENT** **NEXT MEETING: May 10, 2012**

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