



# PUBLIC ARTS COMMISSION

## Thursday, May 8, 2014

5:00 PM – PAC Meeting  
Rogers Room, Library

2114 Pacific Avenue  
Forest Grove, OR 97116

Chamber Rep Linda Taylor Pat Truax Dana Zurcher	Kathleen Leatham, Chair   Vacancy, Youth Rep	Dana Lommen Kathy Broom Laura Frye Helvi Smith
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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.
3. **APPROVAL OF MEETING MINUTES of APRIL 10, 2014**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- A. Mini-Grant Request: TITG CAST
  - B. Forest Grove Community Sundial Project
  - C. Final Discussion and Adoption of Revised By-Laws
  - D. Arts & Culture Networking Feedback
  - E. CEP Grant Report Feedback
  - F. Review of GOALS
  - G. Updates:
    - Ed Carpenter Project Fund Raising Subcommittee Report
    - FG Library Foundation Update
    - Vacancy Update
    - Finance Report (attached)
- Jeanna Van Dyke  
Roylene Read
6. **COMMISSIONERS' COMMUNICATIONS**
7. **STAFF COMMUNICATIONS**
- 6:30 8. **ADJOURNMENT**                      **Next Meeting, June 12, 2014**

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