



PUBLIC ARTS COMMISSION

Thursday, June 9, 2016

**5:00 PM – PAC Meeting
Rogers Room, Library**

**2114 Pacific Avenue
Forest Grove, OR 97116**

**Richard Kidd, Council Liaison
Tom Gamble, Staff Liaison
Colleen Winters, Staff Liaison
Kathy Broom
Laura Frye
Kathleen Leatham**

Dana Zurcher, Chair

**Dana Lommen
Emily Lux
Vacancy
Linda Taylor
Pat Truax
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

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- 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 May 12, 2016**
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Sidewalk Chalk Art Festival mini-grant Roylene Read
 - B. Art in the Park
 - Budget
 - Brick Sales
 - Dedication Event / Arts Festival: July 9
 - Meet the Artist Dinner w/Ben Dye Feedback
 - CEP Grant Allocation: \$4,875.00
 - C. Coloring Book
 - D. Art Walk Status
 - E. Professional Development Mini-Grant
 6. **INFORMATION ITEMS**
 - A. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION**
- 6:30**
10. **ADJOURNMENT** **Next Meeting, July 14, 2016**

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