



PUBLIC ARTS COMMISSION

Thursday, October 13, 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

- 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 SEPTEMBER 8, 2016**
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Art in the Park
 - Budget
 - Brick Sales
 - B. Coloring Book Ad Sales Update
 - C. 2017 Arts Festival: Date and Location
 - D. Reimbursement Approval for Summer Lunch Arts & Crafts 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, November 10, 2016

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