



PUBLIC ARTS COMMISSION
Thursday, January 8, 2009

5:00 PM – PAC Meeting
Community Auditorium

1915 Main Street
Forest Grove, OR 97116

A G E N D A

Jim Flory
Linda Taylor
Donna House
Mona Ward

Kathleen Leatham, Chair

Liam Cooper, Youth Rep

Ruth Anne McCullough
Kathy Broom
Vicki Pich
Philip Thias

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.

-
- 5:00
1. **CALL TO ORDER:** Welcome to new youth representative, Liam Cooper
 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 DECEMBER 11, 2008**
 4. **ADDITIONS/DELETIONS**
 5. **BUSINESS:**
 - A. Lake Oswego Field Trip Follow-up
 - B. Art Acquisition Process Discussion
 - C. Commissioner Role and Responsibilities
 - D. Finance Report
 - E. Review of Goals
 6. **COMMISSIONERS' COMMUNICATIONS**
 7. **STAFF COMMUNICATIONS**
 8. **ANNOUNCEMENT OF NEXT MEETING:** February 12, 2009
- 6:30
9. **ADJOURNMENT**

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