



PUBLIC ARTS COMMISSION
Thursday, February 11, 2010

5:00 PM – PAC Meeting
Community Auditorium Conference Room

1915 Main Street
Forest Grove, OR 97116

A G E N D A

Jim Flory
Linda Taylor
Pat Truax
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:**
 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 10, 2009 and JANUARY 14, 2010**
 4. **ADDITIONS/DELETIONS**
 5. **BUSINESS:**
 - A. Mini-Grant Process Review
 - B. Mini-Grant Request: City Club First Wed Young Artist Promotion
 - C. Election of Officers
 - D. Appointment of Liaison for Economic Development Commission
 - E. Review of Call to Art Process
 - F. Inventory of Public Art Project – Electronic Process Consideration
 - G. Goals for 2010
 - H. Finance Report
 6. **COMMISSIONERS' COMMUNICATIONS**
 7. **STAFF COMMUNICATIONS**
- 6:30
8. **ADJOURNMENT** **NEXT MEETING: March 11, 2010**

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