



**PUBLIC ARTS COMMISSION**  
**Thursday, February 12, 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.

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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. *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 and JANUARY 8, 2009**
  4. **ADDITIONS/DELETIONS**
  5. **BUSINESS:**
    - A. Children’s Day Mini-Grant Request Consideration
    - B. CEP Grant Discussion
    - C. Art Acquisition Process Discussion – form the four sub-committees (budget, site selection, time line, communication and publicity)
    - D. Commission Meeting Date and Time
    - E. Summer Music Festival Proposal - Liam
    - F. Finance Report
    - G. Review of Goals (see back)
  6. **COMMISSIONERS’ COMMUNICATIONS**
  7. **STAFF COMMUNICATIONS**
  8. **ANNOUNCEMENT OF NEXT MEETING:** March 12, 2009
- 6:30
9. **ADJOURNMENT**

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