



**PUBLIC ARTS COMMISSION**  
**Thursday, May 14, 2009**

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  
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 MARCH 12 and APRIL 4, 2009**
  4. **ADDITIONS/DELETIONS**
  5. **BUSINESS:**
    - A. Report on CEP Presentation to Council on 4/20
    - B. Mini-Grant Request: Music in the Park
    - C. Report on PAC City Council presentation on 5/11
    - D. Art Acquisition: Status of site selection, process of acquisition of art work, review of process so far
    - E. Review of mini-grant process as discussed 4/4 (Linda Taylor)
    - F. PAC presence at Farmers Market
    - G. Review of Goals
    - H. Finance Report
  6. **COMMISSIONERS' COMMUNICATIONS**
  7. **STAFF COMMUNICATIONS**
- 6:30
9. **ADJOURNMENT**                      **NEXT MEETING: June 11, 2009**

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