



A place where families and businesses thrive



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, August 9, 2018

5:00 PM – PAC Meeting  
Library Rogers Room

2114 Pacific Avenue  
Forest Grove, OR 97116

Tom Johnston, Council Liaison  
Tom Gamble, Staff Liaison  
Colleen Winters, Staff Liaison  
Kathy Broom  
Laura Frye  
Michael Goetzke

Dana Eytzen, Chair

Kathleen Leatham  
Emily Lux  
Linda Taylor  
Amy Tracewell  
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.

AGENDA

- 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 JULY 12, 2018, and STRATEGIC PLANNING MEETING MINUTES of JULY 18, 2018** (attached)
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION/DECISION ITEMS**
  - A. Mini-Grant Consideration: Generations Music Together Classes, Lisa Peterson
  - B. Mini-Grant Consideration: Chalk Art Festival, Roylene Read
  - C. 2018-19 CEP Grant Allocations
  - D. Approval of Mission Statement
- 6. **INFORMATION ITEMS**
  - A. Strategic Planning Meeting: August 13
  - B. Art Bizarre Update
  - C. Finance Report (attached)
- 7. **COMMISSION COMMUNICATIONS**
- 8. **STAFF COMMUNICATIONS**
- 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30 10. **ADJOURNMENT**

Next Meeting: SEPTEMBER 13, 2018

Mission Statement: To enhance the cultural and aesthetic quality of life in Forest Grove by serving to promote, preserve and develop public access to the arts.