



A place where families and businesses thrive



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, November 8, 2018

5:00 PM – PAC Meeting  
Rogers Room, City Library

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  
Ashley Terry, 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** Introduction of new student member
- 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 OCTOBER 11, 2018**(Attached)
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION/DECISION ITEMS**
  - A. Mini-Grant Consideration: Handprint Mural, Leah Henriksen
  - B. Council Revisions to Boards & Commissions Councilor Johnston
  - C. 2018-19 Budget
  - D. Strategic Plan
  - E. Sponsorships
- 6. **INFORMATION ITEMS**
  - A. Art Bizarre Update
  - B. Finance Report (attached)
- 7. **COMMISSION COMMUNICATIONS**
- 8. **STAFF COMMUNICATIONS**
- 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30 10. **ADJOURNMENT** Next Meeting: DECEMBER 13, 2018

Mission Statement: Art belongs everywhere and to everyone.