



A place where families and businesses thrive



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, December 13, 2018

6:00 PM – PAC Meeting
Community Auditorium Conference Room

1915 Main Street
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 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 and NOVEMBER 8, 2018 (Attached)
4. ADDITIONS/DELETIONS
5. DISCUSSION/DECISION ITEMS
A. Mini-Grant Discussion
B. Bylaws Review
C. Council Revisions to Boards & Commissions
D. 2018-19 Budget
E. Strategic Plan
F. 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

Councilor Johnston

Next Meeting: JANUARY 10, 2019

Mission Statement: Art belongs everywhere and to everyone.