



**PUBLIC ARTS COMMISSION**

**Thursday, January 10, 2019**

**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  
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.

**A G E N D A**

- 
- 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 DECEMBER 13, 2018** (Attached)
  - 4. **ADDITIONS/DELETIONS**
  - 5. **DISCUSSION/DECISION ITEMS**
    - A. Mini-Grant Consideration: Cornelius Elem Handprint Mural Leah Hendriksen
    - B. Mini-Grant Consideration: Arlie Press Poetry Reading Jennifer Perrine
    - C. Sponsorships: Amended Guidelines Presented
    - D. Strategic Plan Updates
    - E. Operating Budget Revisions
  - 6. **INFORMATION ITEMS**
    - A. Finance Report (attached)
  - 7. **COMMISSION COMMUNICATIONS**
  - 8. **STAFF COMMUNICATIONS**
  - 9. **COUNCIL LIAISON COMMUNICATION:**
  - 6:30 10. **ADJOURNMENT** **Next Meeting: February 14, 2019**

**NOTE: Annual Boards & Commissions Appreciation Dinner, January 17, 2019**  
 Time: 5:30 pm, Social (No Host); 6:00 pm, Dinner, and 6:30 pm, Program  
 Location: FG Senior Center, 2037 Douglas Street

**Mission Statement: Art belongs everywhere and to everyone.**