



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, February 21, 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.

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 JANUARY 10, 2019** (Attached)
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION/DECISION ITEMS**
 - A. Mini-Grant Consideration: Art Exhibition @ FGSD Office Jose Nava Honesto
 - B. Election of Officers for 2019
 - C. Sponsorships: Amended Guidelines Presented
 - D. Review of 2018-19 CEP Grant remaining balance
 - E. Discuss 2019-20 CEP grant
 - F. Scheduling Annual Retreat Date
 - G. Strategic Plan Objectives Updates
 - Featured Artist Subcommittee
- 6. **INFORMATION ITEMS**
 - A. Finance Report (attached)
- 7. **COMMISSION COMMUNICATIONS**
- 8. **STAFF COMMUNICATIONS**
- 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30 10. **ADJOURNMENT** Next Meeting: March 14, 2019

Art belongs everywhere and to everyone.