



PUBLIC ARTS COMMISSION

Saturday, April 13, 2019

**9 AM to 12 noon – PAC Meeting & RETREAT
Pat Truax's Home**

**3131 Forest Gale Drive
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

- 9:00**
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 MARCH 14, 2019** (Attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Goals Review (2018 Goals Attached)
 - B. 2019 Objectives Review (Attached)
 - o Meet the Artist Update
 - o Professional Development Update
 - C. Strategic Plan Update
 - o Timeline, Roles, Responsibilities Review
 - D. Subcommittee Meeting Scheduling (bring calendars)
 6. **INFORMATION ITEMS**
 - A. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
- 12 noon**
10. **ADJOURNMENT**

Next Meeting: May 9, 2019

Art belongs everywhere and to everyone.