



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, May 9, 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

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- 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 RETREAT MEETING MINUTES of APRIL 13, 2019** (Attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Mini-Grant Applications from CAST Playhouse: Anne Kennedy
Technical Workshop, Musicville & Anything Goes
 - B. Mini-Grant Application: Bring Art to CALC Michelle Coleman
 - C. Strategic Plan Objectives Updates
 - Pop Up Shows Update
 - Professional Development Update
 6. **INFORMATION ITEMS**
 - A. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30**
10. **ADJOURNMENT** **Next Meeting: June 13, 2019**

Art belongs everywhere and to everyone.