



**PUBLIC ARTS COMMISSION**

**Thursday, August 8, 2019**

**5:00 PM – PAC Meeting  
Rogers Room, 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:**
- 3. **APPROVAL OF MEETING MINUTES of JULY 11, 2019** (Attached)
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION/DECISION ITEMS**
  - A. Development of URA Public Art Installation Plan
  - B. Tualatin River Keepers Mural Project
  - C. Strategic Plan Objectives Updates
    - a. Advertising Campaign
- 6. **INFORMATION ITEMS**
  - A. Finance Report (attached)
  - B. Meet the Artist Dinner Updates
- 7. **COMMISSION COMMUNICATIONS**
- 8. **STAFF COMMUNICATIONS**
- 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30 10. **ADJOURNMENT**

**Next Meeting: September 19, 2019  
Changes to 3<sup>rd</sup> Thursday of the month**

**Art belongs everywhere and to everyone.**