FOREST GROVE OREGON

A place where families and businesses thrive

Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, December 19, 2019

5:00 PM – PAC Meeting
Green Grove Common House

3900 Coho Circle
Forest Grove, OR 97116

Council Liaison	**Dana Eytzen, Chair**	**Kathleen Leatham**
Tom Gamble, Staff Liaison		**Emily Lux**
Colleen Winters, Staff Liaison		**Linda Taylor**
Kathy Broom		**Amy Tracewell**
Laura Frye		**Pat Truax**
Michael Goetzke		**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 NOVEMBER 21, 2019** (Attached)

4. **ADDITIONS/DELETIONS**

5. **DISCUSSION/DECISION ITEMS**
   A. TVC Traveling Art Collection Sites Update
   B. Annual Retreat Date
   C. Strategic Plan Objectives Updates
      a. Art Contest Judging
      b. Annual Budget

6. **INFORMATION ITEMS**
   A. Finance Report (attached)
   B. Banner Poles Call for Art Update

7. **COMMISSION COMMUNICATIONS**

8. **STAFF COMMUNICATIONS**

9. **COUNCIL LIAISON COMMUNICATION:**

6:30 10. **ADJOURNMENT**

Next Meeting: January 16, 2020
3rd Thursday of the month

Art belongs everywhere and to everyone.