



**PUBLIC ARTS COMMISSION**

**Thursday, August 20, 2020**

**5:00 PM – PAC Meeting**

**WebEx Video Conferencing**

**Mariana Valenzuela, Council Liaison**  
**Tom Gamble, Staff Liaison**  
**Colleen Winters, Staff Liaison**  
**Kathy Broom**  
**Laura Frye**  
**Michael Goetzke**

**Dana Eytzen, Chair**  
**Pat Truax, Vice Chair**

**Kathleen Leatham**  
**Emily Lux**  
**Linda Taylor**  
**Amy Tracewell**

**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.

**COVID-19:** The Public Arts Commission (PAC) will be conducting its meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium, Conference Room, (east entrance door). Social distancing protocols. However, the PAC encourages the public to observe the meeting through technology rather than in person. The meeting will be televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE [Channel 30](#) and Live Streamed on [YouTube Channel 30](#). Written comments on an item not on the PAC Agenda may be submitted by August 20, 2020, 3:00 p.m. via e-mail to: [bmaughan@forestgrove-or.gov](mailto:bmaughan@forestgrove-or.gov) .

**A G E N D A**

- 5:00**
1. **CALL TO ORDER**
  2. **CITIZEN COMMUNICATIONS:**
  3. **APPROVAL OF MEETING MINUTES of JANUARY 16, 2020 and RETREAT MINUTES of FEBRUARY 8, 2020** (Attached)
  4. **ADDITIONS/DELETIONS**
  5. **DISCUSSION/DECISION ITEMS**
    - A. Gallery in the {Virtual} Forest Update/Advertising
    - B. Joint Work Session with Council regarding Mural Proposal
    - C. Review Bylaws and Schedule Annual Report to Council
    - D. FY 2020-21 URA Project Ideas
    - E. Strategic Plan/Goals:
      - Review of Mini-Grant Program
      - Online Application for walking tour
    - F. Leadership Gifts
  6. **INFORMATION/UPDATE ITEMS**
    - A. Finance Report (attached)
    - B. TVC Musical Benches Update
    - C. Stars in the Grove Update

D. 2019-20 CEP Grant Update

E. 2020-21 CEP Grant Update

7. **COMMISSION COMMUNICATIONS**

8. **STAFF COMMUNICATIONS**

6:30 9. **ADJOURNMENT**

Next Meeting: September 17, 2020

**Art belongs everywhere and to everyone.**