



A place where families and businesses thrive



PUBLIC ARTS COMMISSION

Thursday, September 17, 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 September 17, 2020, 3:00 p.m. via e-mail to: bmaughan@forestgrove-or.gov.

A G E N D A

- 5:00 1. **CALL TO ORDER**
- 2. **CITIZEN COMMUNICATIONS (on items not on the agenda):**
- 3. **APPROVAL OF MEETING MINUTES of AUGUST 20, 2020** (Attached)
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION/DECISION ITEMS**
 - A. Mini-Grant Request: Social Justice Mural Karsen Buck, Seema Khatcherian
 - B. Tourism Re-Branding Presentation: Court Carrier
 - C. Approval of TVC Musical Bench Installation
 - D. Mural Policy Discussion/Follow up from Council Joint Work Session on 9/14/2020
 - E. Review Bylaws and Schedule Annual Report to Council
 - F. CEP Budget for mini-grants and sponsorships
 - G. FY 2020-21 URA Project Ideas
 - H. Review of Mini-Grant Policy
 - I. Discuss Public Art during COVID
- 6. **INFORMATION/UPDATE ITEMS**
 - A. Finance Report (attached)
 - B. Banner Poles Update
- 7. **COMMISSION COMMUNICATIONS**
- 8. **STAFF COMMUNICATIONS**
- 6:30 9. **ADJOURNMENT** Next Meeting: October 15, 2020