



A place where families and businesses thrive



PUBLIC ARTS COMMISSION

Thursday, October 15, 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](#). Written comments on an item not on the PAC Agenda may be submitted by October 15, 2020, 3:00 p.m. via e-mail to: bmaughan@forestgrove-or.gov.

AGENDA

- 5:00 1. **CALL TO ORDER**
- 2. **CITIZEN COMMUNICATIONS (on items not on the agenda):**
- 3. **APPROVAL OF MEETING MINUTES of SEPTEMBER 17, 2020** (Attached)
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION/DECISION ITEMS**
 - A. Sponsorship Request: Valley Art Annual Artist Event
 - B. Tourism Re-Branding Presentation:
 - C. Mural Policy Discussion
 - D. Review Bylaws and Schedule Annual Report to Council
 - E. Review of Mini-Grant Policy
 - F. Discuss Public Art during COVID
- 6. **INFORMATION/UPDATE ITEMS**
 - A. Finance Report (attached)
 - B. Banner Poles Update
 - C. Gallery in the {Virtual} Forest Update
 - D. Mural Proposal Update
- 7. **COMMISSION COMMUNICATIONS**
- 8. **STAFF COMMUNICATIONS**

Linda Allen
Court Carrier

6:30 9. **ADJOURNMENT**

Next Meeting: November 19, 2020