



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, June 8, 2017

**5:00 PM – PAC Meeting
Rogers Room, Library**

**2114 Pacific Avenue
Forest Grove, OR 97116**

**Matt Vandehey, Council Liaison
Tom Gamble, Staff Liaison
Colleen Winters, Staff Liaison
Kathy Broom
Laura Frye
Michael Goetzke**

Dana Zurcher, Chair

**Kathleen Leatham
Dana Lommen
Emily Lux
Linda Taylor
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:** Anyone wishing to speak on an item not on the agenda may be heard at this time.
 3. **APPROVAL OF MEETING MINUTES of MAY 11, 2017**
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. CAST Mini-Grant Requests
 - B. Brick Installation Update
 - C. First Wednesday Sign Up for Shifts: July 5 and August 2
 - D. 2017 Arts Festival Update
 - E. CEP Grants Update
 - F. Kathy Compton Meet the Artist Dinner on July 30 Update
 6. **INFORMATION ITEMS**
 - A. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30**
10. **ADJOURNMENT**
- Next Meeting: July 13, 2017**

Mission Statement: To promote civic identity by encouraging, promoting, and preserving public art.