



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, August 10, 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 JULY 8, 2017**
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Plaque for Tres Novem
 - B. Ad for the Discover Tourism Map/Brochure
 - C. Meet the Artist Dinner at K. Leatham on Sept 9
 - D. What's next – fundraising for what?
 6. **INFORMATION ITEMS**
 - A. Kathy Compton Meet the Artist Dinner on July 30 Update
 - B. Mini-Grant Publicity Update
 - C. Literature Update
 - D. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
 10. **ADJOURNMENT**
- 6:30**
- Next Meeting: September 14, 2017**

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