



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, December 14, 2017

**5:00 PM – PAC Meeting
Library Roger Room**

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

Vacant, Council Liaison
Tom Gamble, Staff Liaison
Colleen Winters, Staff Liaison
Kathy Broom
Laura Frye
Michael Goetzke

Dana Eytzen, 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 NOVEMBER 9, 2017**
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. FGHS Orchestra Retreat Mini-Grant Consideration Lesslie Nunez
 - B. Community Placemaking Grant Update
 - C. Foundation Formation Update
 - D. Art Bizarre Update
 - E. Plaque for Tres Novem
 - F. Future Fundraising Update
 6. **INFORMATION ITEMS**
 - A. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30**
10. **ADJOURNMENT**
- Next Meeting: January 11, 2018**
Thursday, January 18, 2018
- Save the Date: Annual B&C Recognition Dinner:**

Mission Statement: To enhance the cultural and aesthetic quality of life in Forest Grove by serving to promote, preserve and develop public access to the arts.