



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, January 11, 2018

**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
Vacancy
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 DECEMBER 14, 2017** (attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Community Placemaking Grant
 - B. CEP: current grants discussion and applying for a 2018/19 grant
 - C. PAC Master (Strategic) Plan
 6. **INFORMATION ITEMS**
 - A. Stars in the Grove Update
 - B. Foundation Formation Update
 - C. Future Fundraising Update
 - D. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30**
10. **ADJOURNMENT**

Next Meeting: February 8, 2018

RSVP if attending Annual B&C Recognition Dinner on Thursday, January 18, 2018

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.