



Public Arts Commission

PUBLIC ARTS COMMISSION

Thursday, February 8, 2018

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

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

Tom Johnston, 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 and INTRODUCTION OF COUNCIL LIAISON:**
 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 JANUARY 11, 2018** (attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. 2018-19 CEP Grant
 - B. Retreat Planning
 - C. Strategic Plan Models
 6. **INFORMATION ITEMS**
 - A. 2017-18 CEP Grant Update
 - B. Community Placemaking Grant
 - C. Finance Report (attached)
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **COUNCIL LIAISON COMMUNICATION:**
- 6:30**
10. **ADJOURNMENT**

**Next Meeting: March 8, 2018
RETREAT: Saturday, February 24, 2018
Kathleen Leatham's home, 9 am to 12 noon**

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.