

PUBLIC ARTS COMMISSION

Thursday, December 17, 2020

5:00 PM – PAC Meeting

WebEx Video Conferencing

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

Dana Eytzen, Chair
Pat Truax, Vice Chair

Kathleen Leatham
Emily Lux
Linda Taylor
Amy Tracewell

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.

COVID-19: The Public Arts Commission (PAC) will be conducting its meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium, Conference Room, (east entrance door). Social distancing protocols. However, the PAC encourages the public to observe the meeting through technology rather than in person. The meeting will be televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE [Channel 30](#). Written comments on an item not on the PAC Agenda may be submitted by November 19, 2020, 3:00 p.m. via e-mail to: bmaughan@forestgrove-or.gov.

A G E N D A

- 5:00**
1. **CALL TO ORDER**
 2. **CITIZEN COMMUNICATIONS (on items not on the agenda):**
 3. **APPROVAL OF MEETING MINUTES of NOVEMBER 19, 2020** (Attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Draft Mural Policy
 - B. Draft Master Plan for Acquisition of Public Art
 - C. Artwork Donation for Library
 6. **INFORMATION/UPDATE ITEMS**
 - A. Finance Report (attached)
 - B. AAE VAA Sponsorship Report (attached)
 - C. Public Art during COVID Update
 - D. Banner Poles Update
 - E. URA Proposal Update
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **ADJOURNMENT**
- 6:30**

Next Meeting: January 21, 2021