

PUBLIC ARTS COMMISSION

Thursday, January 21, 2021

5:00 PM – PAC Meeting

WebEx Video Conferencing

Mariana Valenzuela, Council Liaison
Tom Gamble, Staff Liaison
Colleen Winters, Staff Liaison
Kathy Broom
Brenna Cooper
Leslie Crandall Dawes

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 DECEMBER 17, 2020** (Attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS**
 - A. Draft Mural Policy
 - B. Artwork Donation
 - C. Retreat Dates and Agenda
 - D. Vacancy Declaration Request
 - E. 2022 URA Proposal
 6. **INFORMATION/UPDATE ITEMS**
 - A. Finance Report (attached)
 - B. Public Art during COVID Update
 - C. Banner Poles Update
 - D. 2021 URA Proposal Update
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
 9. **ADJOURNMENT**
- 6:30**

Next Meeting: February 18, 2021