

PUBLIC ARTS COMMISSION

Thursday, March 18, 2021

5:00 PM – PAC Meeting

Webex Video Conferencing

Mariana Valenzuela, Council Liaison
Tom Gamble, Staff Liaison
Colleen Winters, Staff Liaison
Vacancy
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 public comments may be submitted by 3:00 p.m. the day of the meeting via e-mail to: bmaughan@forestgrove-or.gov.

AGENDA

- 5:00**
1. **CALL TO ORDER**
 2. **PUBLIC COMMENT:**
 3. **APPROVAL OF MEETING MINUTES of FEBRUARY 18, 2021** (Attached)
 4. **ADDITIONS/DELETIONS**
 5. **DISCUSSION/DECISION ITEMS:**
 - A. Draft Mural Policy (attached)
 - B. 2021 Budget Review/Approval
 - C. 2021 URA Project: Open Aire Gallery Call (attached)
 - D. Artwork Donation
 6. **INFORMATION/UPDATE ITEMS**
 - A. Finance Report (attached)
 - B. Chehalem Ridge Metro Project Update
 - C. Public Art during COVID Subcommittee Update
 - D. Banner Poles Update
 7. **COMMISSION COMMUNICATIONS**
 8. **STAFF COMMUNICATIONS**
- 7:30**
9. **ADJOURNMENT**

Next Meeting: April 15, 2021