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PUBLIC ARTS COMMISSION

Zoom Video Conferencing

Public Zoom Meeting ID: 876 6414 5625

Passcode: 043371

Click Link: <https://us06web.zoom.us/j/87664145625?pwd=MI1wdjNTdExXTzlZNndLdEc4c3dLZz09>

Thursday, April 21, 2022

5:00 PM

Library Rogers Room

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Library Rogers Room is open with social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE** on their website: <http://tvctv.org/>. Written comments may be submitted by 3 pm the day of the meeting to: cwinters@forestgrove-or.gov.

Pat Truax, Vice Chair
Brenna Cooper
Leslie Crandell Dawes
Kathleen Leatham
Cherie Savoie Tintary
Anne Lane, Staff Liaison

Dana Eytzen, Chair

Emily Lux
Linda Taylor
Amy Tracewell
Youth Rep
Mariana Valenzuela, Council Liaison
Colleen Winters, Staff Liaison

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

- 5:00 1. **CALL TO ORDER:**
2. **PUBLIC COMMENT:** This is a time provided for anyone wishing to speak on an item not on the agenda or on the agenda, and not scheduled for a public hearing. Testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. the day of the meeting to: cwinters@forestgrove-or.gov.
3. **CONSENT AGENDA:**
A. Approve PAC Meeting Minutes of March 19, 2022
4. **ADDITIONS/DELETIONS:**
5. **DISCUSSION/DECISION/PRESENTATION ITEMS:**
A. Mural Fest – artist updates
B. Open Aire – Base discussion

- C. Document Review Update
- D. URA 2023 plan
- E. Featured Artist Collaboration with Pacific

6. **INFORMATION / UPDATE ITEMS:**

- A. Finance Report

7. **B/C COMMUNICATIONS:**

8. **STAFF COMMUNICATIONS:**

9. **COUNCIL LIAISON REPORT:**

10. **ANNOUNCEMENT OF NEXT MEETING:** Next PAC meeting is scheduled for May 19, 2022 at 5:00pm *in person*

6:30 11. **ADJOURNMENT:**