



A place where families and businesses thrive.

PUBLIC ARTS COMMISSION

Thursday, December 15, 2022

Forest Grove Library, Rogers Room and Zoom Meeting

Zoom Webinar Link:

<https://us06web.zoom.us/j/85378969200?pwd=TzJFLy91aJESTdDMGZjNnhBT2NRdz09>

Zoom Meeting ID: 853 7896 9200 and Passcode: 267047

Commission Members

Dana Eytzen, Chair
Brenna Cooper
Leslie Crandell Dawes
Kathleen Leatham
Cherie Savoie Tintary

Emily Lux, Secretary
Linda Stiles-Taylor
Pat Truax
Malynda Wenzl, Council Liaison
Colleen Winters, Staff Liaison

A. Call to Order

B. Public Comment: Anyone wishing to speak on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Please limit comments to two (2) minutes. All testimony is electronically recorded. Written comments may be submitted by 3 p.m. on the day of the meeting to cwinters@forestgrove-or.gov. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

C. Consent Agenda: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).

1. Approve Public Arts Commission Meeting Minutes from November 17, 2022

D. Additions/Deletions:

E. Discussion/Decision Items:

1. Open Aire
2. Installation of Marcie's Mural

F. Information Updates:

1. URA Subcommittee
2. December FY23 Finance Report

G. Commission Communications:

- 1. Commissioners**
- 2. Staff Liaison**
- 3. Council Liaison**

H. Next Meeting Date/Time/Location:

I. Adjournment:

*The public can observe the meetings **LIVE** on **Zoom** Webinar.*

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, jzaik@forestgrove-or.gov, 503-992-3234, at least 48-hours in advance of the meeting.*