



A place where families and businesses thrive.

PUBLIC ARTS COMMISSION

Thursday, January 19, 2023

Forest Grove Library, Rogers Room

Zoom Webinar Link:

<https://us06web.zoom.us/j/82596993775?pwd=NGhlaHB2a3krcVFGNnlxN0lzK3ArUT09>

Zoom Meeting ID: 825 9699 3775 and Passcode: 023663

Commission Members

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

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

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 [X 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. Council 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 Minutes December 15, 2022

D. Additions/Deletions:

E. Discussion/Decision Items:

1. Priorities and responsibilities
2. Retreat date- please bring your calendars
3. Totem pole??
4. URA 2023/24
5. Treasurer discussion

Agenda

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F. Information Updates:

1. January 2023 Finance Report
2. Open Aire
3. Marcie's Mural Installation

G. Commission Communications:

1. Commissioners
2. Staff Liaison
3. Council Liaison

H. Next Meeting Date/Time/Location:

I. Adjournment: Meeting adjourned _____ p.m.

*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.*