

PUBLIC ARTS COMMISSION

Thursday, February 16, 2023
Forest Grove Library, Rogers Room

Zoom Webinar Link:

<https://us06web.zoom.us/j/85994806664?pwd=aSs2SEtqK05WTk9ZVIB1NlI0QjFSQT09>

Zoom Meeting ID: 859 9480 6664 and Passcode: 725467

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 may be heard. Please limit comments to two (2) minutes. Written comments may be submitted by 9 a.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 Minutes January 19, 2022

D. Additions/Deletions:

E. Discussion/Decision Items:

1. Election of Officers
2. URA Project Update and Approval of Call for Art
3. Totem Pole Discussion
4. Meet the Artist Dinner Planning

F. Information Updates:

1. Update on Mini-Grant and Sponsorship Process Revisions
2. Marcie's Mural: Funding and Installation Discussion
3. Discretionary Fund Finance Report and URA Finance Report
4. Open Aire: "Seven Generations" Installation Planning

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.*