

PUBLIC ARTS COMMISSION

Thursday, June 15, 2023

Virtual Only Meeting

Zoom Webinar Link:

<https://us06web.zoom.us/j/89363726884?pwd=T3JSbndtOGRqbS9lUVlucUdrNE9pUT09>

Zoom Meeting ID: 893 6372 6884 and Passcode: 061523

Commission Members

Pat Truax, Chair

Kathleen Leatham, Secretary

Leslie Crandell Dawes

Brenna Cooper

Brian Harris

Vacancy

Emily Lux, Vice Chair

Dana Eytzen, Treasurer

Malynda Wenzl, Council Liaison

Linda Stiles-Taylor

Colleen Winters, Staff Liaison

Vacancy, HS Student

A. 5:00 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 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. 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 Subcommittee, Call for Art Jury, Meeting Minutes of April 18, 2023

D. Additions/Deletions

E. Discussion/Decision Items:

1. Strategic Plan Implementation
2. Meet the Artist Dinner Planning
3. Sponsorships and Mini-Grants

3. City Hall / Developmental Services Annex Artwork

F. Information Updates:

3. Rotary Garden Sculpture

G. Commission Communications:

1. Commissioners

2. Staff Liaison

3. Council Liaison

H. Next Meeting Date/Time/Location:

I. Adjournment

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, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.