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PUBLIC ARTS COMMISSION SPECIAL MEETING

Friday, June 30, 2023
Virtual Only Meeting

Zoom Webinar Link:

<https://us06web.zoom.us/j/81606782489?pwd=TzgreDNFVFJUbwVArV3JxVHY5NmtvQT09>

Zoom Meeting ID: 816 0678 2489 and Passcode: 349486

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. 4:00 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. None

D. Additions/Deletions

E. Discussion/Decision Items:

1. Art Acquisition - Artist Information and Review of Selected Pieces
2. Review and Discuss Estimate of Moving Cost and Expenditure of Funds
3. Review Public Arts Commission Art Collection Management Policy Relevant Sections

Agenda

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F. 5:00 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, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.