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PUBLIC ARTS COMMISSION

Thursday, July 20, 2023

Forest Grove Library, Rogers Room

Zoom Webinar Link:

<https://us06web.zoom.us/j/81383757514?pwd=N2JGbjJ0cIVsMzFZZ29hcHlaQ1QxUT09>

Zoom Meeting ID: 813 8375 7514 and Passcode: 438189

Commission Members

Pat Truax, Chair

Kathleen Leatham, Secretary

Brenna Cooper

Brian Harris

Vacancy

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 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. 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 Meeting Minutes of June 15, 2023
2. Approve Public Arts Commission Forest Grove Festival of the Arts 2024 Subcommittee Meeting Minutes of June 28, 2023

D. Additions/Deletions

E. Discussion/Decision Items:

1. Budget
2. Michihiro Kosuge Sculptures

A. Donation Paperwork

B. Placement

C. Timeline

D. Request

3. Art Festival Update and Proposal

4. City Hall Artwork

5. Meet the Artist Dinners

A. Amy Tracewell, Saturday, August 12

B. Kathleen Leatham, Friday, August 25

6. Library Sculpture

A. Installation Date

B. Reception Planning

F. Information Updates: None

G. Commission Communications:

A. Commissioners

B. Staff Liaison

C. 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.