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**PUBLIC ARTS COMMISSION
Arts Festival Sub-Committee MEETING
MINUTES**

**Thursday, August 23, 2023
Green Grove Common House, 3900 Coho
Circle & ZOOM**

Minutes are approved by the B/C 09.21.2023.

1. CALLED TO ORDER:

Linda Stiles Taylor , Sub-Committee Chair, called the meeting to order at 5:31 p.m.

ROLL CALL: Pat Truax, Emily Lux, Linda Stiles Taylor

ABSENT: Kathleen Leatham, Brenna Cooper

STAFF PRESENT: None

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

Forest Grove Festival of the Arts 5/1, 6/5, 7/3, 8/7/24

Noted current decisions

Agreed on parameters for participating stakeholders for the Festival

Identified arts stakeholders to invite and agenda for kick-off meeting in Community Auditorium on Thursday, September 14th at 5:30. The PAC Sub-Committee will have no more than 3 representatives, so that a quorum is not present. After the general meeting, 2 stakeholder meetings for each arts sector will be convened. Who attends decided at later date. Viewed slideshow of Silverton Arts Festival & brainstormed ideas to share with stakeholders for possible events/ displays. Reviewed next steps.

6. INFORMATION / UPDATE ITEMS: None.

7. B/C COMMUNICATIONS: None.

8. STAFF COMMUNICATIONS: None.

9. **COUNCIL LIAISON REPORT:** None.
10. **ANNOUNCEMENT OF NEXT MEETING:** October 12, 2023 at 5:30.
11. **ADJOURNMENT:**
The meeting adjourned at 6:38p.m.