

PUBLIC ARTS COMMISSION

Thursday, September 21, 2023
Forest Grove Library, Rogers Room

Zoom Meeting Link:

<https://us06web.zoom.us/j/86255336745?pwd=dRf29Ad69jabLvIK2AaPQ8BEQvki6q.1>

Meeting ID: 862 5533 6745 and Passcode: 955330

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 March 16, 2023
2. Approve Public Arts Commission Meeting Minutes of April 20, 2023
3. Approve Public Arts Commission Meeting Minutes of May 18, 2023
4. Approve Public Arts Commission Meeting Minutes of June 30, 2023
5. Approve Public Arts Commission Meeting Minutes of August 17, 2023
6. Approve Public Arts Commission Festival of Arts Subcommittee Meeting Minutes of August 23, 2023

D. Additions/Deletions

E. Discussion/Decision Items:

1. Review Mini-Grant Application for Forest Grove High School Theatre
2. Robert Weller Painting and 1894 Map Updates
3. Art Festival 2024 Subcommittee Update
4. Discuss Pacific University Donation Logistics
5. Discuss Parks and Recreation Request for Kosuge Art Work
6. Bob Schlegel Donation Update
7. Discuss Location Options for 97116 Event and Art Bazaar
8. 7 Generations Installation Update

F. Information Updates:

1. Finance Update

G. Commission Communications:

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, mwoods@forestgrove-or.gov, 503-992-3234, at least 48-hours in advance of the meeting.