FOREST GROVE OREGON

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PUBLIC ARTS COMMISSION

Thursday, August 17, 2023
Forest Grove Library, Rogers Room

Zoom Webinar Link:
https://us06web.zoom.us/j/87335536508?pwd=VE1BUW1zODlWMTh5eFllSTI0eVBGdz09
Zoom Meeting ID: 873 3553 6508 and Passcode: 974788

Commission Members

Pat Truax, Chair	Emily Lux, Vice Chair
Kathleen Leatham, Secretary	Dana Eytzen, Treasurer
Brenna Cooper	Malynda Wenzl, Council Liaison
Brian Harris	Linda Stiles-Taylor
Vacancy	Colleen Winters, Staff Liaison
Vacancy	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

D. **Additions/Deletions**

E. Discussion/Decision Items:

1. Art Acquisition Document Discussion

    - Donated Art to Add to the City of Forest Grove Art Collection

2. Discuss City Provided Budget for Framing Map and Weller Painting

    - City Funds of $5,000.00

3. Discuss Pacific University Request for Art

    - Barbara Story Garden

F. Information Updates:

1. Budget Update

    - Funds Received for Meet the Artist Dinners to Date

2. Meet the Artist Dinners Update

    - Amy Tracewell

    - Kathleen Leatham

3. Art Festival Update

G. Commission Communications:

H. Next Meeting Date/Time/Location:

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