



# PUBLIC ARTS COMMISSION MEETING

**Saturday, March 2, 2024**  
**11800 Johns Landing Drive, Carlton**

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Kristin Cast  
Brenna Cooper  
Dana Eytzen, Co-Chair/Treasurer  
Brian Harris  
Laurie Kerns  
Kathleen Leatham, Secretary

Emily Lux, Co-Chair  
Orson Marcel, Student Advisor  
Linda Taylor  
Pat Truax  
Colleen Winters, Staff Liaison  
Donna Gustafson, Council Liaison

## **Zoom Webinar:**

Link: <https://us06web.zoom.us/j/81918529887?pwd=mtzWjGoKuo1YGpgUbyvbl28ehn9uP.1>  
Meeting ID: 819 1852 9887  
Passcode: 631421

### **A. Call to Order**

1. Roll Call

**B. Public Comment** Time provided for anyone wishing to speak to the Public Arts Commission on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Commission members present vote to extend the time. Written comments must be submitted to [cwinters@forestgrove-or.gov](mailto:cwinters@forestgrove-or.gov) by 9 a.m. the day of the meeting. Zoom attendees may use the "Raise Hand" option to be called on.

**C. Consent Agenda** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commissioners who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. None.

### **D. Additions/Deletions**

### **E. Discussion/Decision Items**

1. Goals
2. Strategic Plan
3. Budget Review
4. Festival of Arts

**F. Next Meeting Date/Time/Location**

**G. Adjournment**

**Americans with Disabilities Act (ADA) Notice:** 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, 503-992-3235, [mwoods@forestgrove-or.gov](mailto:mwoods@forestgrove-or.gov), at least 48-hours in advance of the meeting.