



A place where families and businesses thrive.

PUBLIC ARTS COMMISSION

Thursday, December 14, 2023

Community Auditorium, 1915 Main Street and
Zoom Meeting (See Instructions Below)

Zoom Link:

<https://us06web.zoom.us/j/89763350123?pwd=RPI2NHuC7DEbSoYcHUeTM4h19wqlwh.1>

Zoom Meeting ID: 897 6335 0123 and Passcode: 679530

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 and not scheduled for a public hearing may be heard. Please limit comments to two (2) minutes. All testimony is electronically recorded. 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. Commission 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 Session Minutes of November 14, 2023

D. Additions/Deletions

E. Discussion/Decision Items:

1. Plaque for Kosuge "Stone5" Placement in Community Auditorium
2. Sub-Committee Meetings Explanation of Process
- Provided by Colleen Winters, Staff Liaison

Agenda

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3. Public Arts Commission Appointments
 - On Going
 - Vacancies
 - New Members
 - New Council Liaison
4. Tourism Arts Program Briefing
 - Provided by Colleen Winters, Staff Liaison

F. Information Updates:

1. Fall Into Art Update
2. Art Festival 2024 Update
3. 7 Generations Base Update
4. Rotary Garden Sculpture Progress Report and Update
5. Bob Schlegel "Indian School" Donation Update
6. 1894 Map and Weller Painting Update
7. Budget Update from Treasurer

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, 503-992-3235, at least 48-hours in advance of the meeting.