



PUBLIC ARTS COMMISSION MEETING

Wednesday, January 24, 2024
Forest Grove Library, Rogers Room

Kristin Cast
Brenna Cooper
Dana Eytzen, Treasurer
Brian Harris
Laurie Kerns
Kathleen Leatham, Secretary

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

Zoom Webinar:

Link: <https://us06web.zoom.us/j/81918529887?pwd=mtzWjGoKuo1YGpgUbyvIbl28ehn9uP.1>
Meeting ID: 819 1852 9887
Passcode: 631421

A. Call to Order

B. Public Comment: 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 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. Approve Public Arts Commission Meeting Session Minutes of December 14, 2023

D. Additions/Deletions

E. Discussion/Decision Items

1. Elections

- Chair
- Vice Chair

2. Discuss Retreat Date and Location

3. **Discuss Tourism Arts Program Implementation and Allocated \$10,000 Budget**
4. **Discuss Strategic Plan Review**
5. **Discuss 7 Generations Foundation**

F. Information Updates

1. **Sub-Committee Meetings Explanation of Process**
Provided by Colleen Winters, Library Director and Staff Liaison
2. **Updated PAC Bylaws**
3. **Rotary Garden Sculpture Progress Report and Update**
4. **Bob Schlegel "Indian School" Donation Update**
5. **Festival of the Arts 2024 Update**
6. **1894 Map and Weller Painting Progress Update**
7. **Budget Update**
Provided by Dana Eytzen, Treasurer

G. Commission Communications

H. Adjournment

I. Next Meeting Date/Time/Location

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