

AGENDA ITEM SUMMARY
FLORENCE CITY COUNCIL

ITEM NO: 7
Meeting Date: March 19, 2018
Department: All

ITEM TITLE: Board and Committee Report – February 2018

DISCUSSION/ISSUE:

Airport Advisory Committee	
<u>Department:</u> Public Works	<u>Staff:</u> Mike Miller – Public Works Director
The Airport Advisory Committee met on February 21, 2018. Items of discussion included the selection of Terry Tomeny for Chair and Dick Markee for Vice Chair. The committee reviewed the proposed draft hangar lease. The committee made a proposal to have the City Attorney complete a final review of the revisions and have one of the hangar owners who is also an attorney provide feedback. Past Chairperson Sam Spayd will write a letter to Craig Sanders and Andreas Blech acknowledging their service on the committee. Richard Holcombe will continue to work on the “under the wing” camping for transient aircraft. The next meeting is scheduled for April 18, 2018.	
Airport Volunteers	
<u>Department:</u> Public Works	<u>Staff:</u> Mike Miller – Public Works Director
Airport Volunteer Group (AVG) provided 224 hours greeting visiting pilots and their passengers at the airport; answering phone calls; and providing general information and directions to local attractions; checking all entrance/exit gates; visually check taxiways to ensure they are free and clear of debris; check loaner cars and collect fees from loaner car users; clean the restrooms and office space at the airport office.	
Ad-Hoc Finance Committee	
<u>Department:</u> Finance	<u>Staff:</u> Andy Parks – Interim Finance Director
No report.	
Audit Committee	
<u>Department:</u> Finance	<u>Staff:</u> Andy Parks – Interim Finance Director
No report.	
Budget Committee	
<u>Department:</u> Finance	<u>Staff:</u> Andy Parks – Interim Finance Director
No report.	

Economic Development Committee (EDC)	
<u>Department:</u> Administration	<u>Staff:</u> Jesse Dolin – Economic Development Catalyst
No report.	

Environmental Management Advisory Committee (EMAC)	
<u>Department:</u> Planning	<u>Staff:</u> Wendy FarleyCampbell – Planning Director
EMAC met on February 6 th after a 3 month break. They selected their Chair and V. Chair, Maureen Miltenberger and Linda Serbus respectively. They reviewed the Council workplan items for this year, reviewed the in-process Solid Waste Rate Review process and timeline, opportunities for changing the Black & White event to an alternating year with a city-wide recycling event, recapped the fall HHW event set next steps for foam ban notification. The next meeting is scheduled for March 6, 2018.	

Florence Events Center Volunteers / Friends of the FEC	
<u>Department:</u> Florence Events Center	<u>Staff:</u> Kevin Rhodes – FEC Director
<p>Winter Music Festival 2018 – The Friends of the FEC Winter Music Festival was another successful event by exposing folk music and bluegrass to over 800 students through the Thursday Kids Concerts, providing a weekend of entertainment including a sold out concert featuring Al Stuart and a well-attended Sunday Gospel concert. In all the Friends raised \$10,000 for the benefit of the FEC.</p> <p>FEC Indoor Yard Sale – The FEC Indoor yard Sale had 42 vendors with 639 attendees. With admission fees, vendor fees and the Friends booth sales, the Friends netted approximately \$2,000.</p> <p>Florence Festival of Books - The Festival of Books Committee has already begun meeting to start planning for the 2018 festival scheduled for September 28-29.</p> <p>FEC Volunteer Hours – 42 volunteers contributed 288 hours in February</p>	

Florence Urban Renewal Agency	
<u>Department:</u> Administrative	<u>Staff:</u> Erin Reynolds – City Manager
FURA met in on February 28 th . The group heard an update from the Downtown Revitalization Team (DRT) and the Public Art Committee (PAC). The PAC in particular presented an update on their project work thus far (Attachment 1). FURA also discussed their quarterly financial report, an overview of status of the ReVision Florence project, and completed the annual public meetings and ethics law trainings.	

Florence Urban Renewal Agency Budget Committee

Department: Finance

Staff: Andy Parks – Finance Director

No report.

Parks Volunteers

Department: Public Works

Staff: Mike Miller – Public Works Director

Veterans Memorial Park: Volunteers provided 2 hours of labor cleaning and weeding at the park.

Singing Pines Park: Shoreline Christian School volunteers provided 8 hours of labor picking up litter and other trash at the park.

Old Town Park (Gazebo Park): Volunteers provided 3 hours of labor cleaning the flowerbeds, pruning and weeding at the park.

Planning Commission

Department: Planning

Staff: Wendy FarleyCampbell – Planning Director

Planning Commission met February 13th to hold a public hearing on a request for extension of an approved conditional use permit for a marijuana retail sales facility. The Planning Commission unanimously approved the application. At the same meeting they received a presentation from staff on the HEOP and ADU code updates. On February 26th the Planning Commission held a joint worksession with the City Council on the proposed comprehensive plan updates related to the HEOP project and Title 10 code updates related to SB 1051. Planning Commission’s next meeting will be held on March 27, 2018 at 5:30.

Police Auxiliary

Department: Police

Staff: Merrilee Mager – Auxiliary Director



11 Auxiliary members contributed 234 volunteer hours in the month of February. Sadly, we had one resignation leaving us with a current Auxiliary count of 10. We have one new applicant who has been vetted and should begin training in March.

We have a small committee working on updating our Policy and Procedures along with our Training Manual. The committee of four meets once a week and is making great progress. We anticipate the Policy and Procedures will be complete in the next few weeks. We will then begin our work on the Training Manual. Coffee and muffins keep the team fueled!

AUXILIARY REGULAR DUTIES

Neighborhood patrols and vacation checks	Pick up found property
Check on dog complaints, dogs left in cars	Check handicapped parking for violations/issue warnings and tickets
Jail checks and meals	Fingerprinting for the public and the court
Sex offender registration	Filing of tickets and incident reports
Shredding documents	Home security inspections
Neighborhood Watch	Purchase of immediate needs for the PD and jail
Monthly Auxiliary meeting	

Police Reserve Officers

Department: Police

Staff: Tom Turner – Police Chief

Program not active

Public Art Committee

Department: Administrative

Staff: Kelli Weese – City Recorder / Economic Development Coordinator

PAC met on February 26th to review the projects for the upcoming year and determine the best next steps for budgeting and financing additional projects. The PAC heard a presentation from Jenna Bartlett of the Siuslaw News about the Passport for the Arts marketing tool and elected to continue to support the program due to it's marketing efforts for the City public art program. The group began discussions on the ReVision Florence art installations and elected to search for a grant professional to assist the group in putting together a work plan for public art grants in the future. The team also presented to the Florence Urban Renewal Agency (FURA) on February 28th including an update of their current project status (Attachment 1).

Transit Advisory Committee (TAC)	
<u>Department:</u> Planning	<u>Staff:</u> Glen Southerland – Associate Planner
The next meeting of TAC is scheduled for March 21, 2018 at the Florence Events Center.	

FISCAL IMPACT:

The fiscal impact of the committees and volunteer groups varies depending on their scope of work. Staff time is allocated to support the committees, and ensure committees comply with Oregon public meetings laws by preparing and posting agendas and minutes and/or digital recordings for meetings.

RELEVANCE TO ADOPTED CITY WORK PLAN:

Goal 1: Deliver efficient and cost effective city services. Goal 5: Strengthen and Improve City’s Organization and Capital Plant.

AIS PREPARED BY: Report written by City of Florence staff and compiled by Kelli Weese, City Recorder

CITY MANAGER’S RECOMMENDATION: Approve Disapprove Other

Comments: *ERReynolds*

ITEM’S ATTACHED: None



Public Art Committee

Public Art Committee Update

To: Florence Urban Renewal Agency Board

From: Florence Public Art Committee | Chair Harlen Springer & Vice-Chair Susan Tive

Date: February 28th, 2018

The Public Art Committee is continuing to implement its Public Art Workplan. Input from stakeholder groups through public and private meetings and discussions with appropriate governmental bodies has generated a high level of excitement about Public Art in Florence.

Highlights

Here are highlights of the implementation plan for the following projects to date, each have corresponding images on later pages in the document:

1. **City Beautification Projects:** Implementation of the 'beautification of trash cans' project was coordinated with Public works and involved student participation. 15 cans were painted by students and placed in Old Town on Bay Street in May 2017.
2. **Donated Art Program:** Two donations of large sculptures were generously gifted to the city. These were placed in Gallagher Park in 2017. A third donation has been accepted and is being prepared for placement at the Senior Center.
3. **Siuslaw Bridge Steps Art Installation:** A "Call to Artists" was posted nationally with an entry deadline of January 15th. A selection committee is been formed and the final selection will be reviewed with ODOT prior to installation.
4. **'Art Exposed-Dynamic Public Art':** This outdoor gallery rental / purchase program will install sculptures in Old Town on Bay Street. "Calls to Artists" have gone out with a deadline for entries of February 25th. Depending on entries, up to 5 locations may be awarded.
5. **PUD Building Mural (Hwy 126 and 101):** Agreement is being finalized with the PUD board and details of preparation of the surface are in progress.

Other Activity

- To ensure continued public awareness of PAC activities, we worked with the Siuslaw News and will place a monthly update in the Community Voices section of the paper & participated in Florence Art Passport.
- Interest in Public Art is increasing in the community – purchase of outdoor art placed at the marina at Bridgeport Market.
- Assisted with Donation from City of Florence to the Siuslaw Pioneer Museum.
- Began cataloging current art owned by City and Privately, but publicly visible.
- Celebrated Arts & Humanities Month in October with City Proclamation.
- Coordinating with the Oregon Coast Visitors Association to produce a "Public Art Trail" - a map of public art locations in all 27 coastal Oregon cities.



Public Art Committee

Future Activity

PAC will be working closely with the City and other agencies on the “Revision Florence” project, where 15 locations for Public Art have been identified. This will become a priority for PAC, and we will work on timing, types of artwork, and funding.

FURA Board Action

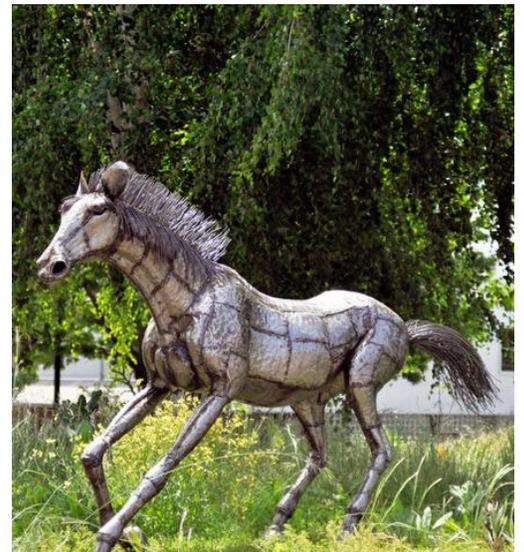
Attached: 2017/18 Public Art Committee Work Plan

Images of Projects

City Beautification Projects Images



Donated Art Program Images (Left & Center at Gallagher Park & Right to be installed at Senior Center)



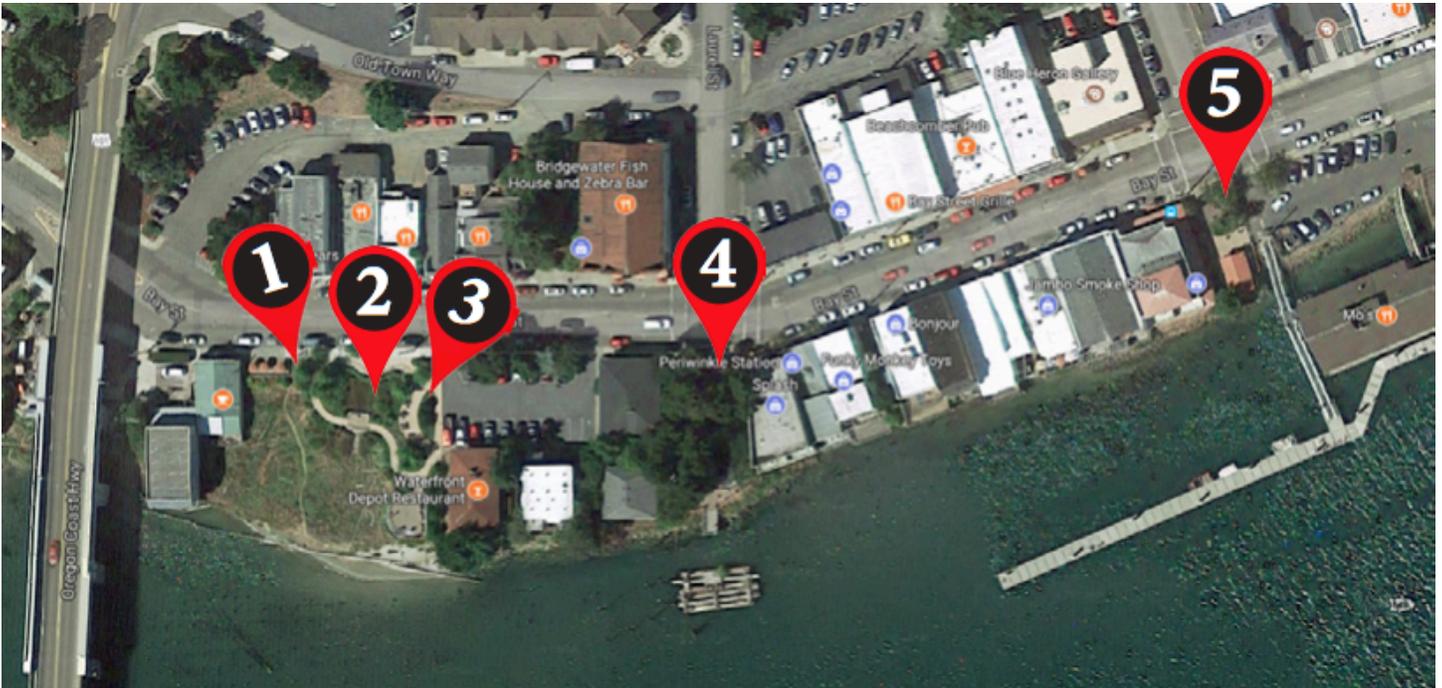


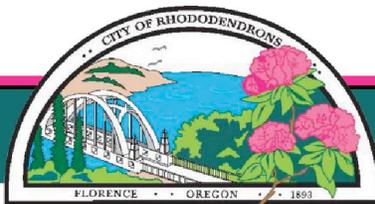
Public Art Committee

Siuslaw Bridge Steps



Art Exposed (Locations on Google Map)





Public Art Committee

PUD Building Mural (Hwy 126 & 101)



Donation from City of Florence to Siuslaw Pioneer Museum (Bend in the River)





Public Art Committee

Bridgeport Market Private Art Installation in Public View



Mission:

Integrate art into the daily life of our community and inspire extraordinary creative expression that will enrich public awareness, enhancing the vitality, economy and diversity of Florence through the arts.

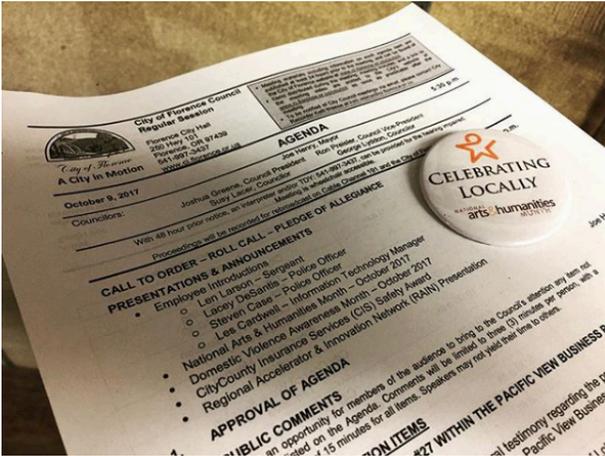
Cataloging City Art (Select Images)





Public Art Committee

Celebrating National Arts & Humanities Month



Florence Art Passport



FLORENCE PUBLIC ART

Art increases the livability, human interaction, and artistic richness of the city by making art a permanent part of the environment and a legacy for future generations. The City of Florence public art program, along with other arts, plays a strong role in community and helps stimulate economic vitality. The art initiative is a vital ingredient in the cultural fabric and streetscape of our creative city.

Florence's art collection is held in trust for the public. It seeks to engage people and capture the essence, diversity and personality of the City of Florence. The art collection complements the city's mission of enhancing the lives of its citizens. Some art displayed in Florence is publicly displayed, but privately owned.

Stay tuned for more information and public art!
Visit the City of Florence for more information,
ci.florence.or.us/bc-pac/public-art-program.

A Got Sand?
 Mural painted by Rosy Clark
 The Sportsman, 249 Highway 101



B Pioneer George Melvin Miller
 Wood relief sculpture
 Florence City Hall, 250 Highway 101



C Art to the Streets Project
 Handpainted receptacle lids by Siuslaw School District students and the City of Florence Public Art Program
 Historic Old Town
 Florence



D Whale Mural
 Painted mural by Mark Storaasli
 ICM Restaurant, 1498 Bay Street



E Florence Scenic Column
 Painted tiles by Kat Cunningham
 Port of Siuslaw Boardwalk, Nopal Street

F Joy
 Bronze sculpture, by Mack Holman
 Siuslaw Public Library, 1460 Ninth Street



G Cascade
 Metal sculpture by David Miller,
 donated by Harold & Elizabeth Ann Anson
 Gallagher Park
 Spruce Street and Highway 126

H Totem Pole
 Wood sculpture by Steve Benson,
 donated by the Curran Family
 Gallagher Park
 Spruce Street and Highway 126

