AGENDA ITEM SUMMARY FLORENCE CITY COUNCIL

ITEM NO:

Meeting Date:	March 23, 2020
Department:	All

ITEM TITLE:

Commission, Committee & Volunteers Report – February 2020

DISCUSSION/ISSUE:

Airport Volunteers		
Department: Public Works	Staff: Mike Miller – Public Works Director	
17 Volunteers from the Airport Volunteer Grou	p provided 232 hours of labor 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 restroom	s and office space at the airport office.	

Audit Ad-Hoc Committee	
Department: Finance	Staff: TBD
No report.	

Budget Committee	
Department: Finance	Chairperson: TBD
No report.	

Community & Economic Development Committee	
Department: Administration	Chairperson: Robbie Wright
No Report.	

Environmental Management Advisory Committee (EMAC)	
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Vice-Chair: Britte Kirsh

EMAC Meeting Summary – February 18, 2020

Meeting Called To Order: 6 pm

Department: Planning

5 new members were welcomed to EMAC with each of them expressing their passion and concern for a healthy and clean Florence. All returning members of the committee were also present. City Recorder, Kelli Weese presented the Annual Committee Training and Wendy Farley- Campbell provided committee background and workplan progress.

Nominations for Chair and Vice Chair resulted in unanimous votes for Katie Prosser, Chair and Michael Titmus, Vice Chair.

The meeting focused on updates on Subcommittees progress, 2020 Environmental Film Sponsorship event February 27th and Arbor Day Events (April 25th in conjunction with Earth

Day Events). EMAC agreed that M Titmus can start work on developing marketing opportunities for Arbor Day / Tree City USA designation promotions.

The next meeting will be a work session on Tuesday March 3rd at 6 pm in City Hall. This will be an opportunity to discuss 2020 Workplans and create new plans and subcommittees as needed. Wendy Farley Campbell will provide a brief orientation for the new members to help them understand the role of EMAC with respect to the waste haulers and rate review.

The regular EMAC meetings will continue to be held on the third Tuesday of each month starting at 6 pm in City Hall.

The meeting was adjourned at 8:32 pm.

Florence Events Center Volunteers / Friends of the FEC	
Department: Florence Events Center	President: Kirk Mlinek
No Report.	

Florence Urban Renewal Agency	
Department: Administrative	Staff: Kelli Weese – City Recorder / Eco.
	Devo.
The Florence Urban Renewal Agency meet on February 26th to discuss the approval of a	
redevelopment assistance grant program a	nd the results of the gateway monuments
construction bids. The agency members a	lso participated in a policy training and a

discussed the status of the Quince Street marketing development.

Florence Urban Renewal Agency Budget Committee	
Department: Finance	<u>Staff:</u> TBD
No report.	

Parks Volunteers

Staff: Mike Miller – Public Works Director

Old Town Park (Gazebo Park). Two (2) volunteers provided a total of 12 hours of labor picking up liter, and sweeping leaves from the plaza. In addition, the volunteers help coordinate and oversaw the placement of the stepping stones and planting of the grass between the gazebo and top of the river bank being completed by Laurel Bay Gardens. Thank you once again to Ron Hogeland and OldTown Association of Florence for all they do!

River Beach Access Park. Sixteen (16) volunteers from Resurrection Lutheran Church provided a total of 67.5 hours of labor trimming/delimbing trees; stacking limbs into piles to be chipped later by PW staff; and raking up debris. The volunteers also removed scotch broom and picked up litter from the park.

Department: Public Works

Singing Pines Park. Twelve (12) volunteers from Shoreline Christian School provided a total of 12 hours of labor picking up litter and trash from the park, including the trails within the park.

Planning Commission	
Department: Planning	<u>Staff:</u> Wendy FarleyCampbell – Planning
	Director
Planning Commission met February 11th to in	nitiate Comprehensive Plan and Florence City
Code amendments related to an undate of FI	EMA's Flood Insurance Rate Mans and Study

Code amendments related to an update of FEMA's Flood Insurance Rate Maps and Study. On February 25th they met to review an application for a Phase 2 Site Investigation Report submitted by DevNW for the housing project on Airport Rd. Both proposals we unanimously approved.

Police Auxiliary	
Department: Police	Director: Len Larson
No report.	

Police Reserve Officers				
Department: Police	Staff: Tom Turner – Police Chief			
Program not active				

Public Arts Committee						
Department: Administrative	Chairperson:	Harlen	Springer	and	<u>Vice-</u>	
	Chairperson Jo Beaudreau					

PAC Narrative City Council Report for February 2020

The City of Florence's new committee members have now joined the current members for the various City Committees. The Public Arts Committee (PAC) had a special meeting on Monday, February 25th at 4pm at the City Hall Council Chambers. To welcome the new members, and help information our community, PAC Chair, Harlen Spring and Vice-Chair, Jo Beaudreaux, shared a welcome presentation that included; formation history of the Public Arts Program, the economic vitality the Arts provide communities, past and current projects & committee members, where PAC is now, next steps and inspirations for the future, including continued public outreach. Each new member also received a commentative Welcome Brush.

All PAC Members made brief introductions which included their history, reasons why they applied to PAC and what expertise they bring to the table to continue the momentum the City of Florence PAC's City in Motion.

The new and current members are;

Karl Engel (New) is an active business owner and member of the community owning Jerry's Bar & Grill. He likes to think of himself and wife as "Recycled" Florenencians. They lived here many years ago and then has been about to move back. Since back he has been more involved with his community through his business, Rotary and Chamber activities. The "Arts are a part of the conversation in Florence, and we are more than just sand dunes." He is excited to help continue helping the arts stimulate our local economy.

Patti Williams (New) has been doing art since childhood and has been developing her skills ever since. She is a member of FRAA and loves to participate in shows and competitions. She has been doing a lot of Plein Air art and thinks Florence would be a fantastic destination for competitions bring in monies from around the world to our area.

Christine Santiago (New) has been a property owner of Florence for several years and finally been able to live in Florence full time. She has been very impressed in the past 8 month how Florence has been blooming. She loves that people in our community respects artists and the various types of arts that people are doing here. Santiago wants to see and expand on the good stuff we have going on here in Florence.

Kristin Dill (New) has been able to relocate to Florence for her position at PeaceHealth as a nurse. She has grown up in a small town and has spent much of her adult working life in urban areas. She has a bachelors in Interdisciplinary Arts.

Kathleen Wentzel (New) has been an active member of various Art types including visual arts, jewelry making, and performing arts. She is a member of BackStreet Gallery.

Nancy Pierson (New) has lived in the Florence area for over 10 years and has been active with various non-profits. She has a background in promotions and served as a liaison between companies and clientele.

Denise Tarvin (Returning) loves the different aspects of the Arts. With her Social Services background she saw that her strategic planning skills and grant writing could help bring more vibrancy to our community through the arts. She is interested in the sustainability and supporting our local creatives among all the various types of arts Florence supports

Peggy Meyer (Returning) lives and loves Florence. She has lived in Florence for over 20 years. She is a retired educator and coach of our area's youth for many years. She enjoys the Arts and loves to be able to help.

Jo Beaudreaux (Returning) is a young local business entrepreneur (BeauxArts Fine Art Materials) and artist with a Bachelors of Fine Arts degree. She has been an active member of our community supporting the Arts when and wherever possible. Beaudreaux says, "The Arts are active in our local economy, provide a role in vibrant placemaking, encourages others to better themselves and our community."

Harlen Springer is (Returning) has always been inspired and intrigued by Artists and the Arts. Harlen has been a property owner for over 40 years in Florence and has been an active member for over 12 year. He loves the Artists process, going from ideas, concepts to results. Using his Marketing and Management skills he has been able to help Artists ideas come to fruition. Harlen helped form and establish the Florence Arts Alliance (FRAA) and now has been appointed to the Oregon Arts Commission helping represent rural creative economies.

Woody Woodbury (Returning) is the Council Ex-Officio member of the Public Arts Committee appointed by the Mayor. He enjoys the Committee and wants to keep moving forward. He also finds it important when people are able to express their options.

Kelli Weese (Returning) is the City of Florence City Recorder / Economic Development Coordinator and Ex-Officio for the PAC. She has been working for the City for over 12 years and has been working with PAC since its development. From her economic background she notes that the Arts are providing services, creating a vibrant community where people want to live.

Sarah Moehrke (Returning) is a RARE Americorps member through the University of Oregon. Resource Assistance for Rural Environments (RARE) participants help build capacity in rural communities. Moehrke knew she would be working with PAC and Florence when moving her for her position almost two years ago. She has been a huge fan of Public Art since she was a child. She has been helping PAC and also helping with a Statewide Project, Oregon Coast Public Art Trail, which will connect our coast communities and showcase our amazing area through the arts.

After the introductions and welcome presentation, the members of the Committee reviewed the 2020 ArtExposed applicants and the locations they would be placed. The ArtExposed Project is a rotating outdoor art gallery. This exciting program has been able to enhance the beauty and livability of our community by introducing original outdoor art into Florence to create a unique sense of place and enhance community identity. Many cities around the world are engaged in programs of this type and it creates excitement for both the community and visitors. ArtExposed pieces are displayed for a maximum of two years and are available for purchase through the City of Florence. After two years, the pieces will be returned to the artists if they are not sold and other pieces will be selected. There have been four pieces selected for the first installation in 2018; Copper Leaf Tree by Pancho Clark, Transformation by Paul Riemer, West Coast Overlook by Jesse Swickard, and Sitting Wave Part II by Jesse Swickard that will be rotated in May & June 2020.

The next meeting to approve the next 2020 round of ArtExposed is scheduled for March 23rd at 5:30pm at the City of Florence City Hall Council Chambers. Members of the public are invited and encouraged to attend, learn and express their thoughts.

Additional information about PAC and ArtExposed can be found on the City of Florence's website (ci.florence.or.us/). Members of the community are always invited and encouraged to attend the PAC meets as well as all other City Committee Meetings. Please check the site website for current schedules, as times may change.

Link to Meeting Materials, including Welcome Presentation: <u>https://www.ci.florence.or.us/bc-pac/public-art-committee-meeting-62</u>

Additional References & More Information

Items that didn't make it into your January 2020 Packet

State of the City Expo

Arts were present and shown off at the State of the City Expo on January 30th from 5-7pm at the Florence Events Center. Read more via Siuslaw News Coverage: <u>https://thesiuslawnews.com/article/whats-to-come-in-2020</u>



1/29/2020 - PAC begins selection process of new 'Art Exposed' Gallery Siuslaw News Coverage: <u>https://thesiuslawnews.com/article/pac-begins-selection-</u> process-of-new-art-exposed-gallery

Jan. 29, 2020 — The first Public Art Committee (PAC) meeting of the year took place on Monday at Florence City Hall. The committee has lost a number of members in the past few months, but the four remaining PAC members began work on the next stage of the "Art Exposed" portion of their responsibilities.

Committee Chairperson Harlen Springer and Vice Chair Jo Beaudreau have retained their positions



leading PAC but, with only two other members of the committee currently seated, the work of selecting the next round of possible "Art Exposed" pieces is being decided on by just four committee members.

This meeting of PAC was scheduled at 1 p.m., rather than it's normal 10 a.m. start time, to allow for more members of the community to attend the meeting. The move didn't work out as hoped, with only one member of the public attending Monday's meeting — an unfortunate situation given that one of the main complaints leveled against PAC in the past by some community members is the relative few individuals involved in the art selection process.

The process of discussion and consideration regarding the 26 entries submitted for the next round of "Art Exposed" took approximately two hours and focused on the visual impact of the pieces, with secondary consideration given to the appropriate placement of the artwork.

The "Art Exposed" Gallery is a rotating showcase of public art in Historic Old Town Florence, with many pieces in a row along Bay Street. Florence Public Works has installed pedestals for the art, which allows people to view and purchase the artworks.

The meeting's discussion was led from the city's perspective by Sarah Moehrke, community and economic development assistant, with Springer and Beaudreau managing the discussion from the PAC perspective. Springer said he was pleased with the progress made at the meeting and wanted to assure the community that PAC will be scheduling a public meeting to receive input on the art selected for consideration.

"The committee reviewed and discussed the initial submissions and we were very pleased with the overall number, quality and variety of the entries," he said. "This speaks to the positive reputation that the program has achieved. We selected two or three finalists for each of the five locations on Bay Street. To ensure public input into the process, we are working on scheduling an evening meeting where the public can comment on the finalists for each of the locations, and the date and time of that meeting will be well publicized."

Springer said the committee plans to make final decisions by mid-March, with the artwork installed in May and June.

Another criticism made by some community members in the past was the lack of local artists in the selection process. There was concern expressed that the many local artists and craftspeople were not seriously considered for selection and display.

That critique could potentially be raised again in the latest selection process due to having only two of the current entries under consideration from artists residing in the Florence area.

In addition, artists from Brooklyn, Chicago, Washington D.C., Idaho and Washington State have submitted work for consideration, in addition to a number of artists from other places in Oregon.

The original submissions were well-vetted, and the end result of the process was the selection of a limited number of pieces to be considered for each of five locations in the Old Town District.

The meeting was primarily dedicated to this next stage of the "Art Exposed" program but Springer did mention the Florence Urban Renewal Agency (FURA) meeting, which took place last week. Specifically, Springer attempted to clarify the PAC position as it applied to a previously approved display slated for on one of the most iconic structures in Florence — The Siuslaw River Bridge. The project would incorporate art into the steps leading up to the bridge's north-east corner from a parking lot off Bay Street.

During last week's FURA meeting, City Manager Erin Reynolds announced the time frame for the completion of an agreement between the Oregon Department of Transportation and the city was taking longer than anticipated, and that the original contract with the artist to complete those negotiations by a specific date had expired.

Springer acknowledged the confusion surrounding the steps project and stated the project would continue, but at a slower pace than planned.

FURA had originally committed to purchase the steps installation but the fallout from last year's mural project prompted a change in the funding mechanism for public art in Florence. It is unclear what the future of the steps project will be at this time.

The next PAC meeting is scheduled for Monday, Feb. 24, beginning at 10 a.m. at Florence City Hall. For more information, visit ci.florence.or.us.

Siuslaw Vision Posted by Stephanie Sarles 5 hrs • 🔇

Siuslaw Vision loves our community builders! We celebrated just a few of 2019's accomplishments and talked about what's ahead for 2020 at dinner last week hosted by our friends from the Ford Institute for Community Building. Thank you, **Florence Area Community Coalition, Siuslaw Regional Aquatics Center, Florence Farmers Market**, First Step, Mapleton Preschool, **Siuslaw Watershed Council, The Ford Family Foundation**, Florence Public Arts Committee, and all the other organizations these amazing people serve.

Celebration of Community Work >

Ford Family Foundation and the Siuslaw Vision has a celebration event that included members of the City of Florence Public Art Committee as well as other distinguished community leaders and champions.

Florence Arts Atmosphere

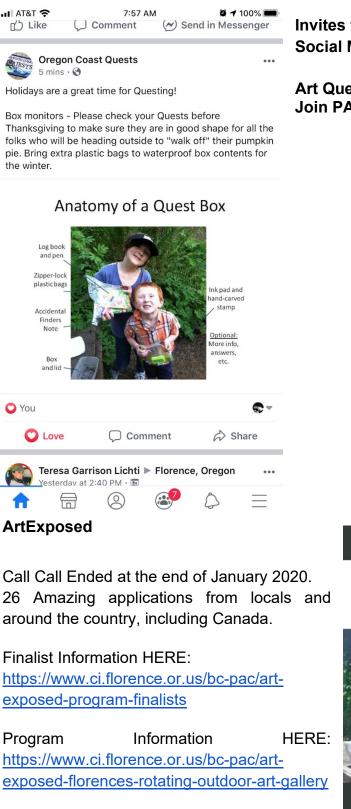
Violin Player Playing on a Friday Night in Old Town providing atmosphere & sense of place

Locals showcasing our public arts on Social Media Lynette Kristine 🕨 Florence, Oregon Yesterday at 6:09 PM · 🖪 12h Like Reply Different view of this lovely art on The Waterfront Lynette Kristine Jo Beaudreaux lovely. ROBBIE PLAYS SO BEAUTIFULLY. The art piece sparkles in the light. 4h Like Reply Lynette Kristine Inspired me 4h Love Reply Jo Beaudreaux Lynette Kristine yes!!!! Just now Like Reply

iSpy

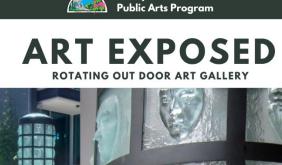
iSpy showcases some art around town on Social Media asking people to call out the location or if they know about the work to share it! In the comments through dialog, information is shared.





Invites to PAC Meetings Posted on various Social Media Pages

Art Quest Project on Hold until New Members Join PAC



Learn More about the 2020 Finalists: bit.ly/2020ArtExposedFinalists Learn More about the Program: bit.ly/ArtExposedInfo

City of Florence



2019 Best of Florence

Siuslaw News annual Best of Florence once again features Vote for your favorite Public Art Work. They also have Arts related businesses nominated.

<u>d=lwAR07PcwfA0XGgt49</u> sSKC6M JHoZfm-NTYNRkQIGOEIr2IB58PUQgW4ZWHI)

2/20/2020 - Founding PAC Member featured in Portland Business Journal & RAIN Promotions - Oregon's rural small businesses are poised to thrive, if we support them

Harriet & Pine's Jayne Smoley writes that she and her fellow Florence, Oregon, small businesses are actively rooting for one bill in particular to take effect

(https://www.bizjournals.com/portland/news/2020/02/10/opini on-oregons-rural-small-businesses-are-poised.html)

Other Community Public Arts WOW!

Amazing showcase of works from all over the world: <u>https://www.widewalls.ch/street-update-100-best-murals/dank-neon-streets/</u>

Our Community Public Arts WOW!

• **Beautification For Florence Committee** via Chamber is working on their 90 work

plan on Spacemaking Parklets & Banners connecting areas of Florence Uptown to Old Town on 101. Two PAC Members are directly involved in helping these projects move forward

- Florence Regional Arts Alliance
 - Workshop Series with Lane Arts Council (See Photo)
 - Exhibitions and Galleries Panel
 - Price, Promote & Profit From Your Artwork
 - Information: lanearts.org/workshops-florence
 - Spoken Word 2/4 (See Photo)
 - Love Gone Wrong Spoken Word on 2/21





• Florence Events Center

- FEC Gallery Committee Recruiting New Members (See Photo Below)
- FEC Gallery Committee Working on Fresh Impressions Show for Local Area Youth including Siuslaw, Mapleton High Schools as well as Home Schoolers
- BackStreet Gallery Member Show, then Where Art Thou? Up at the end of January (See Photos Below)
 - <u>https://thesiuslawnews.com/article/backstreet-gallery-artists-on-display-at-florence-events-center</u>
- 2nd Saturday Gallery Tour with over 14 participating businesses (See Photo)
- Boys & Girls Club Fraudville (See Photo)
- SeaCoast Entertainment at Florence Events Center
 - The Neave Trio on March 4th (See Photo)
- CROW
- **City Light Cinema** continues their performing Arts Programing (See Photos Below)
- Siuslaw Library District
 - Colgan-Bennetts Gallery & Display Case: Florence Regional Arts Alliance group show
 - Inside Display Case: Christopher Curtis, abstract art (Jan 15-Feb 29)
 - Heads Up Hang It All 2 in May! This year's theme is "Ages and Stages". Get your 2D or 3D work ready for this free community show.
 - Author Program South Coast Shipwrecks with H.S. Contino on Saturday, Feb 22, 1-2 PM, local author H.S. Contino for a fascinating look at historic shipwrecks of the southern Oregon coast.

Siuslaw Viewfinders Club

- See Photo
- KXCR Featured Artist Radio Show kxcr.net/show/featured-artist/
 - ∘ Larry La Voie
 - o Jack Hibbs
 - Melanie Heard
 - Patricia Morrison
 - Ivan Hernandez Salinas
- **ReStore** Recycled Art Contest (See Photo Below)
- Three Rivers Activities
 - Learn more: <u>https://thesiuslawnews.com/article/three-rivers-february-</u> entertainment-lineup







<Youth Art Call for FEC Show Fresh Impressions: Link for more info: https://www.facebook.

Make creative pin on Friday with BeauxArts

BeauxArts invites the choose from simple to dycommunity to "Inspire Your Heart with Art!"

What type of art in-Jo Beaudreau, owner of cial occasions. BeauxArts.

People are invited to create their own one-of-akind art pin on Friday, Jan. at BeauxArts Fine Art Materials, 2285 Highway 101, Suite H.

namic designs. People can create a pin with watercolor, pen, marker, pencils or spires you? Maybe it is more that they can wear a color? A style?" asks with any outfit or for spe-

All ages and creative abilities are welcomed and encouraged to make a pin. There is a limited quan-31, from 10 a.m. to 5 p.m. tity available, and the event runs while supplies last. No purchase necessary for one art pin. Each addition-Attendees will be able to al pin will be a small fee.

<Local Art Material shop hold FREE Inspire your Heart with Art</p> Day Pin Making Session

Past PAC Member Letter to Editor >

com/events/492157204790582/

president, the agency is removing protections to benefit industry and developers.

To continue to be known as the Environmental Protection Agency is duplicitous. Perhaps the Environmental Predatory Agency would be more appropriate?

> -Cris Reep Florence

DANGEROUS TO CONTROL ART WITH LABELS

We have the right to like or not like art, but do we have the right to control art?

With art having so many faces and personalities, it's hard for us to put a label on it. In fact it's down right dangerous to label art because it's so much a part of each one of us.

There was a government that wanted to control art so they created two different types of art shows.

One show had 650 paintings, sculptures and prints by 112 artists, primarily locals. The other show was intended to show the more classical and "racially pure" type of art advocated by the government.

The government believed that the people would embrace their show and reject the other. They even labeled the local artist show as "Degenerate Art."

This story is true and happened in 1937 in Germany. The government was the Nazi Party and the people chose the "Degenerate" art show by 2-to-1.

What would we do if certain art was controlled today? With music being art, what would happen if we decided the "The Star Spangled Banner," which started as a poem written by Francis Scott Key, was not appropriate and was removed from the public?

The new Florence City Hall structure is art. Even our homes are expressions of art.

Would our Siuslaw River Bridge be art? Of course it would be.

Our local newspaper is a form of art with its writing, design and freedom to speak.

To control art is nothing but a trap, invented by those who need to label others' views.

We need to embrace all art, whether created by a pre-schooler or senior citizen - and labeling it with disparaging views isn't constructive.

We have the freedom to say what we want but do we have the right to destroy others' dreams?

What's next? "Degenerate Music?" The Nazi Party already did that also.

> —Greg Carlton Florence

Additional Images



2016 Hwy 101 Florence, OR 97439

BIRDHOUSE RECYCLED ART CONTEST

Build a birdhouse using 80% recycled materials. Entries will be displayed in our Florence ReStore from February 14th-21st. See ReStore for official rules.

Winners are chosen by customer vote and will receive a gift certificate to the Florence ReStore!

541-997-5834

1st Place: \$30 2nd Place: \$20 3rd Place: \$10

Habitat ReStore



FLORENCE 2020 WORKSHOPS FOR ARTISTS



Community News

Siuslaw Viewfinders see 'signs' before Feb. 3 meeting

The next of the Siuslaw Viewfinders Camera Club meeting is Monday, Feb. 3, at 6 p.m. in the Bromley Room of the Siuslaw Public Library, 1460 Ninth St.

The January meeting's theme was "Signs," which proved to be a challenge for the photographers.

First place went to Lial Robenson with a captivating picture of the front of Krab Kettle in Florence in the evening with all the signs in its window being backlit. Ed Wilent was awarded second place with a picture of an old building in Oakland, Ore., with a sign painted on the side, and then creatively added a sign for promoting the Viewfinders.

The final meeting of the Viewfinder's year, which runs March 2019 to February 2020. Potluck food and drinks will be supplied by all our attending members. People are asked to get in the annual Photo of the touch with Elaine Williams Year competition, along at emwill1955@gmail.com with cash prizes. to let her know what they



AIS - Board, Committee, and Volunteers Report

The public is invited.

Florence Big Wave First Tuesday Open Mic on Feb. 4

Florence Big Wave First Tuesday Open Mic will be the open mic starts at 7 p.m. hosted Feb. 4 by the Florence Regional Arts Alliance, 120 this Florence Big Wave Po-Maple St., in Historic Old Town Florence.

Come ride the wave to etry-sponsored event with your favorite poems, stories

Doors open at 6:30 and and prose. It's free and everyone can participate, though there is a five-minute time limit. For more information, go to the "Big Wave Spoken Word" Facebook Page.

Random Arts of Arting



<Violin Bombing at HomeGrown Public House

^Random Found Art HomeGrown Public House

Homegrown Public House & Brewery 3 hrs · 🕄

Look what we found outside in the garden!

Thank you for all who keep us guessing and keeping the brewery fun! 🙂 😋







The Neave Trio Set to Perform at the FEC for SeaCoast Entertainment Event on March 4th >

Transportation Committee (TC)

Department: Planning

Chairperson: Bob Steele

The Transportation Committee (TC) held its meeting on March 5, 2020. No citizens were present.

This is the first meeting of the new business year and we held our election for the TC positions. TC membership and positions are as follows:

- 1. Robert Steele, Chairperson
- 2. Terry Tomeny, Vice-Chairperson
- 3. George Henry
- 4. Richard Holcombe
- 5. Gary Plunkett
- 6. Susan Jones
- 7. Vicki Dunaway
- 8. Larry Farnsworth
- 9. Joseph Cullivan, new member
- 10. Sylvia Napoles, new member

In addition, the following are the non-voting members of the TC:

Woody Woodbury, Council Ex-Officio, Sarah Moehrke, Staff Ex-Officio, Josh Haring, River Cities Taxi, John Ahlen, Lane Transit District, Kelly Clarke, Lane Council of Governments. The CEDC Ex-Officio is currently vacant.

The Florence-Eugene Rt 126 Connector is currently in operation with no major issues reported. More information may be found at the following <u>Link Lane</u> website. <u>https://link-lane.org/</u>

Kelli Weese, City Recorder, provide the TC with:

- Overview of City Government & Committee Structures
- Public meeting & Ethics Laws and City Policies

The TC meeting schedule was approved. Meetings will be held on the second Thursday of each month starting at 2:30 PM at Florence City Hall. The TC's next meeting will be on April 9, 2020.

Sarah Moehrke reported that the City just submitted a pre-application for the Transportation Growth Management Grant.

At the next TC meeting, the Committee will learn more about how the TC will be interacting with Lane Transit and Lane Council of Governments. The TC will also begin discussing the Work Plan.

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 Committee members and/or City of Florence staff and compiled by Kelli Weese, City Recorder			
CITY MANAGER'S RECOMMENDATION:	ApproveComments:	Disapprove	Other	
ITEM'S ATTACHED:	None			