



City of Florence
A City in Motion

City of Florence Public Art Committee Regular Session

Florence Events Center
2625 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting and can be found on the City of Florence website at www.ci.florence.or.us.
- Items distributed during the meeting, meeting minutes, and a link to the meeting audio are posted to the City's website at www.ci.florence.or.us as soon as practicable after the meeting.
- To be notified of Public Art Committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

February 25, 2019

AGENDA

3:30 p.m.

Members:	Harlen Springer, Chairperson	Jo Beaudreau
Winette Tomeny	Ron Hildenbrand	Jennifer French
Greg Carlton	Jayne Smoley	Greg Carlton
Janis Miller	Peggy Meyer	Annalee Griffis
Denise Tarvin	Joshua Greene, Council Ex-Officio	Kelli Weese, Staff Ex-Officio

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

3:30 PM

1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Please sign-in, then state your name for the audio record when called upon.

PRESENTATIONS & ANNOUNCEMENTS

- Kelli Weese, City of Florence: Committee Policies Training

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Comments will be limited to three (3) minutes per person. Please sign-in, then state your name for the audio record when called upon.

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| 2. ELECTION OF COMMITTEE POSITIONS
Election of a Chairperson and Vice-Chairperson for the Public Art Committee | <i>Approx.</i>
4:15 p.m. |
| 3. APPROVAL OF THE COMMITTEE MEETING SCHEDULE
Consider approval of Public Art Committee's 2019 Meeting Schedule | <i>Approx.</i>
4:20 p.m. |
| 4. HIGHWAY 101 & 126 MURAL PROGRESS
Review the updated designs from Marino-Heidel Studios; Approve final design and discuss next steps | <i>Approx.</i>
4:30 p.m. |
| 5. RATIFICATION OF GRANT WORK PLAN
Consider Ratification of Third Quarter PAC Grant Work Plan to reflect the Modifications Recommended by the Grant Writing and Fundraising Subcommittee | <i>Approx.</i>
4:45 p.m. |

REPORT ITEMS

- | | |
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| 6. PROJECT TEAM PROGRESS <ul style="list-style-type: none">• Siuslaw Bridge Steps Beautification• Committee Buddies | <i>Approx.</i>
5:20 p.m. |
| 7. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS | <i>Approx.</i>
5:35 p.m. |

TENATIVE MEETING CALENDAR

*All meetings are held at **Florence City Hall** (250 Highway 101, Florence Oregon) unless otherwise indicated*

Date	Time	Description
March 25, 2019	3:30 p.m.	Public Art Committee Meeting
April 22, 2019	3:30 p.m.	Public Art Committee Meeting
May 13, 2019	3:30 p.m.	Public Art Committee Meeting
June 24, 2019	3:30 p.m.	Public Art Committee Meeting
July 22, 2019	3:30 p.m.	Public Art Committee Meeting
August 26, 2019	3:30 p.m.	Public Art Committee Meeting
September 23, 2019	3:30 p.m.	Public Art Committee Meeting
October 21, 2019	3:30 p.m.	Public Art Committee Meeting
November 25, 2019	3:30 p.m.	Public Art Committee Meeting
December 16, 2019	3:30 p.m.	Public Art Committee Meeting

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