



*City of Florence*  
**A City in Motion**

## City of Florence Public Art Committee Regular Session

Florence Events Center  
715 Quince Street  
Florence, OR 97431  
541-997-3437  
[www.ci.florence.or.us](http://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](http://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](http://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>.

April 22, 2019

## AGENDA

3:30 p.m.

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

### 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.

#### 2. SUBCOMMITTEE ELECTIONS

Elect new members to subcommittee projects

*Approx.*  
3:40 p.m.

#### 3. CEDC EX-OFFICIO ELECTION

Nominate member of PAC to serve as ex-officio to the Community and Economic Development Committee of the City of Florence

*Approx.*  
4:00 p.m.

#### 4. REVISION OF JUNE MEETING SCHEDULE

Approve the change of PAC's June meeting from June 17<sup>th</sup> to June 10<sup>th</sup> at 10:00 AM

*Approx.*  
4:10 p.m.

#### 5. CITY WORK PLAN REVIEW

Review 2019-2020 City of Florence work plan and discuss next steps for PAC

*Approx.*  
4:20 p.m.

### REPORT ITEMS

#### 6. PROJECT TEAM PROGRESS

- |                               |                    |
|-------------------------------|--------------------|
| • Bridge Steps Project Update | • PUD Mural Update |
| • Siuslaw News Updates        | • Art Exposed      |

*Approx.*  
5:00 p.m.

#### 7. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS

*Approx.*  
5:30 p.m.

**Experience Florence**  
Where Everyday is a Celebration of the Arts

## TENATIVE MEETING CALENDAR

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

Date	Time	Description
May 13, 2019	3:30 p.m.	Public Art Committee Meeting
June 17, 2019	10:00 a.m.	Public Art Committee Meeting
July 22, 2019	10:00 a.m.	Public Art Committee Meeting
August 26, 2019	10:00 a.m.	Public Art Committee Meeting
September 23, 2019	10:00 a.m.	Public Art Committee Meeting
October 21, 2019	10:00 a.m.	Public Art Committee Meeting
November 25, 2019	10:00 a.m.	Public Art Committee Meeting
December 16, 2019	10:00 a.m.	Public Art Committee Meeting

