



City of Florence
A City in Motion

City of Florence Public Arts Committee Regular Session

Florence City Hall
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 of 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>.

July 27, 2020

AGENDA

5:30 p.m.

Members:	Harlen Springer, Chairperson	Jo Beaudreau, Vice-Chairperson
	Peggy Meyer	Denise Tarvin
	Patti Williams	Nancy Pearson
	Karl Engel	Kristen Dill
	Woody Woodbury, 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.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence Public Arts Committee meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:

<https://attendee.gotowebinar.com/register/4326744689834887952>

Meetings are also shown live on Cable Channel 191 and online at

<https://www.ci.florence.or.us/citymanager/public-meetings-live>.

In person attendance is not allowed at Public Arts Committee meetings.

In accordance with Oregon Governor's Office Executive Order No. 20-16, to protect safety and ensure social distancing, members of the public will not be allowed to attend the Public Arts Committee meeting.

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda or visit the City of Florence website at <https://www.ci.florence.or.us/bc-pac/public-art-committee-speakers-card-0>.

1. CALL TO ORDER – ROLL CALL 5:30 p.m.

2. 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

3. COVID-19 Meeting Procedures Approx. 5:45 p.m.
Presentation by Kelli Weese, City Recorder / Economic Development Coordinator

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.

4. ART EXPOSED 2020

- Review Purchase of Sculptures of Jesse Swickard and Make Recommendation to City Staff
- Review Finalists and Make Recommendations on Final Pieces for Installation

5. REPORT ITEMS

- Public Art Committee Work Plan Review and Next Steps Approx. 6:45 p.m.
- Lane Arts Council's "Arts Awareness" Campaign

6. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS

TENATIVE MEETING CALENDAR

All meetings will be held virtually unless otherwise indicated

Date	Time	Description
August 24, 2020	4:00 p.m.	Public Art Committee Meeting
September 28, 2020	4:00 p.m.	Public Art Committee Meeting
October 19, 2020	4:00 p.m.	Public Art Committee Meeting
November 30, 2020	4:00 p.m.	Public Art Committee Meeting
January 25, 2021	4:00 p.m.	Public Art Committee Meeting

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UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

In person attendance is not allowed at Public Arts Committee (PAC) meetings.

Expressing Views to the Public Arts Committee: Citizens wishing to express their views to the PAC may do so in both written and verbal formats.

- Written Testimony:** Citizens wishing to express their views to the PAC are encouraged to submit written testimony in one of the following ways:
 - Submit written comments via email to Economic Development Catalyst: Sarah.Moehrke@ci.florence.or.us
 - Mail written comments to Florence City Hall, Attn: Public Arts Committee, 250 Hwy 101, Florence, OR 97439
 - Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (July 20, 2020 at 3:30 p.m.) will be distributed to the PAC, posted to the City of Florence website, and made part of the record.
- Verbal Testimony:** Citizens wishing to express their views to the PAC may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at <https://www.ci.florence.or.us/bc-pac/public-art-committee-speakers-card-0> at least 3 hour prior to the meeting (July 27, 2020 at 2:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - Public Comments on items not on the agenda:** General public comments (on items not on the PAC agenda) will be allowed at each PAC meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - Public Comments on Action Items:** Public Comments will be allowed on each action item on the PAC agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Committee questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.