City of Florence Public Art Committee

Florence City Hall 250 Hwy 101 Florence, OR 97439 541-997-3437

www.ci.florence.or.us

January 9, 2017 **AGENDA** 10:00 a.m.

Members: Harlen Springer, Chairperson Susan Tive, Vice-Chairperson

SK Lindsey, Member Jo Beaudreau, Member

Ron Hildenbrand, Member Jennifer French, Member

Jayne Smoley, Member

Joshua Greene, Council Ex-Officio Member Kelli Weese, Staff Ex-Officio Member

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

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Public Art Committee's attention any item not otherwise listed on the Agenda. Comments will be limited to a maximum time of 15 minutes for all items.

ACTION ITEMS

Approx. 10:05 a.m. - 11:00 a.m.

3. ART LOCATIONS

Review the discussion points from the December 12th PAC Mtg and Finalize the following

- Locations
- Type of Art to be Placed
- · Timeline for Call to Artists

Approx. 11:00 a.m. - 11:45 a.m.

4. PROJECT AND TIMELINE APPROVAL

Review the 2017 Projects and Timelines and approve the public art committee work plan and discuss best methods for achievement including but not limited to...

- Establishing project sub-committees and/or
- Establishing project leads
- Review of committee meeting frequency

5. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - January 23, 2017 Public Art Committee Meeting
 - o January 25, 2017 FURA Meeting
 - February 6, 2017 Public Art Committee Meeting

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