City of Florence Public Art Committee Siuslaw Public Library Conference Room 1460 9th Street Florence, OR 97439 541-997-3437 www.ci.florence.or.us

April 20, 2017

AGENDA

10:00 a.m.

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

Approx. 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

- 3. USE OF CAFÉ SYSTEM FOR ARTIST RECUITMENT Consider approval of the use of Café for artist recruitment
- 4. SIUSLAW BRIDGE STEPS CALL TO ARTISTS AND NEXT STEPS Consider approval of the draft call to artists and next steps
- 5. 2017 / 2018 PUBLIC ART COMMITTEE WORK PLAN Consider approval of the draft 2017 / 2018 Public Art Committee work plan
- 6. APRIL 26th FLORENCE URBAN RENEWAL AGENCY MEETING Determine availability for April 26th Urban Renewal Agency Meeting

REPORT ITEMS

7. PROJECT TEAM PROGRESS

- Committee Vacancy Timeline Kelli
- Trash Cans & Transit Stops Ron & Jennifer
- Hwy 101 & Hwy 126 Mural Joshua & Jayne
- Siuslaw Bridge Steps Susan
- Gallery in Old Town Harlen
- Public Art Donations Harlen & Jayne
- Funding & Marketing Harlen, Susan & Jo
- 8. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK
 - Review upcoming meeting dates/times
 - May 15, 2017 Public Art Committee Meeting

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