

City of Florence
Public Art Committee
Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

December 11, 2017

AGENDA

9:00 a.m.

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

9:00 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.

3. REVIEW PUBLIC ART POLICIES & BYLAWS

PAC will review public art policies (Resolution No. 4, Series 2016)

*Approx.
9:10 a.m.*

4. REVIEW AND MAKE AMENDMENTS TO PAC WORK PLAN

PAC will review, amend and approve Public Art Work Plan including considerations for...

- Project Team Assignments
- Steps to completion & timeline
- Proposed Budget
- Potential new projects for upcoming year

*Approx.
9:20 a.m.*

5. CONSIDER RECOMMENDATION OF APPROVAL FOR ART DONATION

PAC will review and consider recommendation of approval for public art donation of metal horse sculpture, including consideration for donation criteria

*Approx.
11:00
a.m.*

6. CITY HALL ART

PAC will review and consider storage / donation of art contained in City Hall given potential City Hall remodel

*Approx.
11:20
a.m.*

7. SIUSLAW NEWS ARTICLE COORDINATION

PAC will discuss coordination and assignment of articles within the Siuslaw News.

*Approx.
11:30
a.m.*

8. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times – including 2018 Calendar
 - December 18, 2017 – Public Art Committee Meeting (**Canceled**)
 - January 22, 2018 – Public Art Committee Meeting
 - February 19, 2018 – Public Art Committee Meeting (**Canceled**)

*Approx.
11:40
a.m.*

Lunch will be provided for the Committee at 12:00 p.m.

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