City of Florence **Public Art Committee Florence Events Center** 715 Quince Street Florence, OR 97439 541-997-3437 www.ci.florence.or.us

January 22, 2018 AGENDA		10:00 a.m.
Mem	Ders: 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 imp Meeting is wheelchair accessible.	aired.
CAL	L 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 iter not otherwise listed on the Agenda. Comments will be limited to a maximum time of 15 minutes for all items	
3.	ART EXPOSED Review program outreach, timeline and next steps.	Approx. 10:10 a.m.
4.	SIUSLAW BRIDGE STEPS Review submittals and next steps.	Approx. 10:20 a.m.
5.	HORSE SCULPTURE DONATION Review and discuss horse sculpture donation placement and next steps.	Approx. 10:40 a.m.
6.	SIUSLAW NEWS ARTICLE COORDINATION PAC will discuss and approve coordination and assignment of articles within the Siuslav News.	Approx. 10:50 a.m.
7.	HWY 101 MURAL Review contract, approval and next steps	Approx. 11:00 a.m.
8.	BUS STOPS Review timeline and next steps	Approx. 11:10 a.m.
9.	REVIEW AND MAKE AMENDMENTS TO PAC WORK PLAN (Continued from 12.12 PAC Mtg) PAC will review, amend and approve Public Art Work Plan including considerations for	
	 Project Team Assignments Steps to completion & timeline for each project Proposed Budget Potential new projects for upcoming year Fundraising / grants and potential internship 	Approx. 11:20 a.m.
10.	 NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK Review upcoming meeting dates/times – including 2018 Calendar February 19, 2018 – Public Art Committee Meeting (Rescheduled) March 19, 2018 – Public Art Committee Meeting 	Approx. 11:50 a.m.
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