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

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August 20, 2018

AGENDA

10:00 a.m.

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Members	Harlen Springer, Chairperson Jane Rincon, Member	Susan Tive, Vice-Chairperson Jo Beaudreau, Member	
	Ron Hildenbrand, Member	Jennifer French, Member	
	Jayne Sm	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

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 & REPORT ITEMS

The Public will have an opportunity to offer comments on action items after the Public Art Committee Sub-Committees have given their report.

3. GRANT WORK PLAN & WRITER CONTRACT

Consider awarding contract for the grant work plan & writer to establish a grant work *Approx.* plan to identify potential public art grant opportunities and for eventual grant writing. *10:05 a.m.*

Marketing –

Public Art Trail

Donations

Mural Code Project

ReVision Florence

September Siuslaw News Update
 September 7th City Club Presentation

REPORT ITEMS

4. TRANSITION PLAN & PROJECT TEAM PROGRESS

- RARE Intern & Work Plan Next Steps
- Siuslaw Bridge Steps
- Hwy 101 & 126 Mural
- Art Exposed
- Take One / Leave One Program
- PAC Committee Recruitment
- Port of Siuslaw Art Piece

5. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Public Art Committee's attention any additional items. Comments will be limited to a maximum time of 15 minutes for all items.

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - September 17, 2018 Public Art Committee Meeting
 October 22, 2018 Public Art Committee Meeting

Approx. 11:50 a.m.

Approx. 10:20 a.m.

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