



## City of Florence Public Arts Committee Regular Session

Florence City Hall  
250 Hwy 101, Florence OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting and can be found of the City of Florence website at [www.ci.florence.or.us](http://www.ci.florence.or.us).
- Items distributed during the meeting, meeting minutes, and a link to the meeting audio are posted to the City's website at [www.ci.florence.or.us](http://www.ci.florence.or.us) as soon as practicable after the meeting.
- To be notified of Public Arts Committee meetings via email, please visit the City's website at <https://www.ci.florence.or.us/newsletter/subscriptions>.

May 22, 2023

## AGENDA

5:30 p.m.

Members:

Maggie Bagon, Chairperson

Serena Appel, Vice Chair

Peggy Meyer

Christine Santiago

Kathleen Wenzel

Karl Engel

Jo Beaudreau, Councilor Ex-Officio

Chantelle Meyer, Staff Ex-Officio

**The Public Arts Committee meeting will be held in person at Florence City Hall in the Large Conference Room.**

Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:

<https://register.gotowebinar.com/register/4218525280161805910>

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda or visit the City of Florence website at: <https://www.ci.florence.or.us/bc-pac/public-arts-committee-speakers-card>

With 48-hour prior notice, an interpreter and/or TTY: 541-997-3437, can be provided for the hearing impaired. The meeting is wheelchair accessible.

- 1. CALL TO ORDER — ROLL CALL** **5:30 p.m.**
- 2. PUBLIC COMMENTS — Items not on the agenda**  
This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. See Page 2 of this agenda for more information.
- 3. CONTINUING EDUCATION — Serena Appel — "Airport Artwork"**  
To continue inspiring and educating each other and our community, a PAC member presents about public art that excites them. These presentations will be about 10-15 minutes long and help encourage participation and engagement in our community's understanding of Public Art.
- 4. COMMITTEE MEMBERSHIP — Public Arts Committee Outgoing Members & New Appointments**  
The Committee will thank outgoing members Karl Engel and Kathleen Wenzel for their work with PAC and prepare to welcome four new members in June.
- 5. WORK SESSION — Public Arts Committee Project Timeline and Subcommittee Assignments**  
Discuss the 2023-2025 PAC Work Plan and plan the subcommittees for next projects.
- 6. CHAIR'S REPORT — Maggie Bagon**
  - New Member Orientation
- 7. STAFF REPORT — Next Meeting Dates**

## TENTATIVE MEETING CALENDAR

PAC Meetings are held on the 4<sup>th</sup> Monday of the Month. Meetings are held in-person with the option to view or attend virtually.

Date	Time	Description
June 26, 2023	5:30 p.m.	PAC Meeting
July 24, 2023	5:30 p.m.	PAC Meeting
August 28, 2023	5:30 p.m.	PAC Meeting

**The Public Arts Committee meeting will be held in-person with the option to attend virtually via GoToWebinar.**

<https://attendee.gotowebinar.com/register/9022336662537243481>

**Expressing Views to the Committee:** Citizens wishing to express their views to the PAC may do so in both written and verbal formats.

1. **Written Testimony:** Citizens wishing to express their views to the Committee are encouraged to submit written testimony in one of the following ways:
  - a. Submit written comments via email to Chantelle Meyer, Economic Development & Communications Analyst, at [chantelle.meyer@ci.florence.or.us](mailto:chantelle.meyer@ci.florence.or.us);
  - b. Mail written comments to Florence City Hall, Attn: Public Arts Committee, 250 Hwy 101, Florence, OR 97439
  - c. Drop off written comments at Florence City Hall (250 Hwy 101) during regular office hours (Monday through Friday 8 a.m. – 4 p.m.) or at the City of Florence drop box located at Florence City Hall to the right of the main entrance.

**Note:** Written comments received at least 2 hours prior to the meeting (May 22, 2023, at 3:30 p.m.) will be distributed to the Committee, posted to the City of Florence website, and made part of the record.

2. **Verbal Testimony:** Citizens wishing to express their views to the Committee may participate in the meeting in-person or via GoToWebinar. To do so, please complete a speaker's card online at <https://www.ci.florence.or.us/bc-pac/public-arts-committee-speakers-card> at least 1 hour prior to the meeting (May 22, 2023, at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
  - a. Public Comments on items not on the agenda: General public comments (on items not on the agenda) will be allowed at each Committee meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
  - b. Public Comments on Action Items: Public Comments will be allowed on each action item on the Committee agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Committee questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

**Experience Florence**  
Where Everyday is a Celebration of the Arts

### Mission of the Florence Public Arts Committee:

To integrate art into the daily life of our community; Inspire extraordinary creative expression that will enrich public awareness; and Enhance the vitality, economy, and diversity of Florence through the arts.

# City of Florence

## Public Arts Committee Memo

May 22, 2023

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Dear Public Arts Committee members,

On Monday, May 22, 2023, we will be meeting for our regular monthly meeting at 5:30 p.m. in person at Florence City Hall. We will be meeting again in the Large Conference Room directly to the right of the City Council Chambers. This will give us the option to have refreshments and work together around a single table.

May 22 will be the last meeting with the six members of PAC currently serving. At the end of May, two members' appointments will end, Karl Engel and Kathleen Wenzel. We will have a thank you card for attending members to sign to show our appreciation. Then, we will talk about our plans to welcome in four new members who will be joining us in June now that Florence Mayor Rob Ward and the City Council made their selections. These were announced at the May 15, 2023, Council Meeting.

Our May meeting will also include reviewing the 2023-2025 Public Arts Committee Work Plan, which we adopted in March, and talking about how we can meet our priorities. This will mean talking about subcommittees and project timelines. The PAC Work Plan can be accessed from <https://www.ci.florence.or.us/bc-pac>.

The rest of the meeting will feature Continuing Education from Serena Appel, a report from PAC Chair Maggie Bagon, and a quick look at our next agendas.

If you have any questions or concerns, please reach out to City of Florence Economic Development & Communications Analyst Chantelle Meyer at [chantelle.meyer@ci.florence.or.us](mailto:chantelle.meyer@ci.florence.or.us).

I look forward to seeing you in person at Florence City Hall on May 22, or through our online platform GoToWebinar.

Thank you,

City of Florence Staff

# 2023 Board and Committee Appointments

Office of the Mayor, City of Florence

I, Rob Ward, Mayor of the City of Florence, on this day, May 15, 2023, do hereby appoint the following people to the Florence Urban Renewal Agency, and the City of Florence's Public Arts Committee, Environmental Management Advisory Committee, and Transportation Committee per Florence City Code Title 2, Chapter 1 with varying term lengths and expiration dates on May 31<sup>st</sup> of the year shown below, all with terms beginning effective June 1, 2023.

## **Florence Urban Renewal Agency**

- Susy Lacer- May 2027

## **Public Arts Committee**

- Christine Ory- May 2027
- Marney Reed- May 2026
- Dianna Allison- May 2025
- Alan Huck- 2024

## **Environmental Management Advisory Committee**

- Anika Miller- May 2027
- Erick Oshel- May 2027
- Ivy Medow- May 2026
- Susan Fenton- May 2024

## **Transportation Committee**

- Chris Handley- May 2027



## 2023 Planned Meeting Schedule

PAC Meetings are held on the 4<sup>th</sup> Monday of the Month. Meetings are held in person at Florence City Hall, 250 Highway 101, with the option to view or attend virtually via [ci.florence.or.us](http://ci.florence.or.us).

Date	Time	Description
April 24, 2023	5:30 p.m.	PAC Meeting
May 22, 2023	5:30 p.m.	PAC Meeting
June 26, 2023	5:30 p.m.	PAC Meeting
July 24, 2023	5:30 p.m.	PAC Meeting
August 28, 2023	5:30 p.m.	PAC Meeting
September 18, 2023	5:30 p.m.	PAC Meeting
October 23, 2023	5:30 p.m.	PAC Meeting
November 27, 2023	5:30 p.m.	PAC Meeting
No December Meeting	—	—

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