



**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

- 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.
- 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 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>.

August 28, 2023

AGENDA

10:30 a.m.

Members:

Maggie Bagon, Chairperson

Serena Appel, Vice Chair

Peggy Meyer

Dianna Allison

Marney Reed

Christine Santiago

Alan Huck

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 Council Chambers.

Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:
<https://attendee.gotowebinar.com/register/6321718403432867161>

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

2. PUBLIC COMMENTS — Items not on the agenda

This is an opportunity for members of the audience to bring to the committee's attention to any item not otherwise listed on the agenda. See Page 2 of this agenda for more information.

3. CONTINUING EDUCATION — Council Ex-Officio Jo Beaudreau — "Elements of Art Studio Tour"

To continue inspiring and educating each other and our community, a PAC member presents about public art to encourage participation and engagement. These presentations will be under 15 minutes.

4. OREGON ARTS COMMISSION — Review of the Community Reception and Art Tour on August 10-11

Members of the Public Arts Committee attended the Community Reception at Florence Regional Arts Alliance and led the Arts Commission on a tour of Florence's public art.

5. COMMITTEE WORK PLAN PRESENTATION, CONTINUED

Introduction to the Public Arts Committee and the priorities of the 2023-2025 Committee Work Plan

6. PROJECT TIMELINE & SUBCOMMITTEE ASSIGNMENTS

Name members to three existing subcommittees, plan out Continuing Education presentations, and review timeline for enacting Work Plan projects.

7. CHAIR REPORT

8. STAFF REPORT — Next meeting dates & times

TENTATIVE MEETING CALENDAR

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

Date	Time	Description
September 18, 2023	10:30 a.m.	PAC Meeting
October 23, 2023	10:30 a.m.	PAC Meeting
November 27, 2023	10:30 a.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/6321718403432867161>

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;
 - 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 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. 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

August 28, 2023

Dear Public Arts Committee members,

On Monday, August 28, 2023, we will be meeting for our regular monthly meeting at 10:30 a.m. in person at Florence City Hall. We will be meeting in the City Council Chambers. This will be our first time meeting in the morning, and I look forward to seeing how it goes.

This meeting will continue our 2023 Public Arts Committee Welcome Presentation for our members. This will be a committee orientation to public art and Florence's history, and the beginning of our work on the 2023-2025 Committee Work Plan. People should also be ready to sign up for one of several subcommittees based on our Work Plan Priorities and the timeline I will include later in this packet.

The Public Arts Committee was invited to a couple events surrounding the Oregon Arts Commission's visit to Florence on August 10 and 11. You turned out in force for several of these events, and it was so fun to see you in action representing the City of Florence and its public art program! We will be able to talk about the visit and view some pictures as one of our discussion items during the meeting.

I look forward to seeing you in person at Florence City Hall the morning of August 28, or through our online platform GoToWebinar. 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.

City of Florence Staff

Meeting information and materials are available now at www.ci.florence.or.us/bc-pac/public-arts-committee-meeting-12.



2023 Planned Meeting Schedule

PAC Meetings are held on the 4th 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.

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	10:30 a.m.	PAC Meeting
September 18, 2023	10:30 a.m.	PAC Meeting
October 23, 2023	10:30 a.m.	PAC Meeting
November 27, 2023	10:30 a.m.	PAC Meeting
No December Meeting	—	—

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