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

January 8th & 11th,
2016

AGENDA

8:00 a.m. and
10:00 a.m

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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.

JANUARY 8, 2016 MEETING

CALL TO ORDER – ROLL CALL

8:00 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 DRAFT PUBLIC ART GUIDELINES**

Review the draft public art guidelines with particular discussions on...

1. Art Rental / Gallery Program
2. City Projects Art Funding
3. Mural and Land Use Codes

4. **DETERMINE SITE OPPORTUNITIES AND PROJECTS**

Discuss potential public art site opportunities and first projects for the Committee

JANUARY 11, 2016 MEETING

CALL 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 item not otherwise listed on the Agenda. Comments will be limited to a maximum time of 15 minutes for all items.

3. **CONTINUATION OF DISCUSSIONS FROM JANUARY 8, 2016**

4. **NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK**

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - January 25, 2016 – RESCHEDULE?
 - *HOMEWORK - Prepare for Council Work Session (Feb. 3rd)*

*Approx.
12:00 p.m.*

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January 14, 2016

AGENDA

1:30 p.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

1:30 p.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 DRAFT PUBLIC ART GUIDELINES

Review the draft public art laws and guidelines with particular discussions on...

1. Guidelines Section 8 – Gallery / Art Rental Program
2. Guidelines Section 9 – Process for Special Purchase
3. Guidelines Section 10 – Art at City Hall / Public Facilities
4. Title 10 Chapter 26 – Public Art and Mural Regulations

4. DETERMINE SITE OPPORTUNITIES AND PROJECTS

Discuss potential public art site opportunities and first projects for the Committee

5. COUNCIL WORK SESSION PLANNING

Discuss changes to work session timeframe and steps to compile information for work session including assigning PAC members to write memorandum and prepare presentation.

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates
 - January 21, 2016 at 10:00 a.m. (IF NEEDED)
 - January 27, 2016 at 1:30 p.m. (IF NEEDED)

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Meeting Canceled

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January 21, 2016

AGENDA

10:00 a.m.

Members: Harlen Springer, Chairperson Susan Tive, Vice-Chairperson
SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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3. REVIEW DRAFT PUBLIC ART GUIDELINES

Review the draft public art laws and guidelines with particular discussions on...

1. Title 10 Chapter 26 – Public Art and Mural Regulations

4. RECOMMEND COUNCIL APPROVAL OF THE FOLLOWING...

- Public Art Policies
- Public Art Committee Ordinance
- Process for Public Art and Mural Regulations within Title 10

5. DETERMINE SITE OPPORTUNITIES AND PROJECTS

Discuss potential public art site opportunities and first projects for the Committee

6. COUNCIL WORK SESSION PLANNING (*Tentative February 17th*)

Assign PAC members to write memorandum and prepare presentation.

7. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates
 - January 27, 2016 at 1:30 p.m. (IF NEEDED)

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January 27, 2016

AGENDA

1:30 p.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

1:30 p.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 DRAFT PUBLIC ART GUIDELINES

Review the draft public art laws and guidelines with particular discussions on...

1. Title 10 Chapter 26 – Public Art and Mural Regulations

4. RECOMMEND COUNCIL APPROVAL OF THE FOLLOWING...

- Public Art Policies
- Public Art Committee Ordinance
- Initiation of Public Art and Mural Regulations Amendments within Title 10

5. DETERMINE SITE OPPORTUNITIES AND PROJECTS

Discuss potential public art site opportunities and first projects for the Committee

6. COUNCIL WORK SESSION PLANNING (*February 17th*)

Assign PAC members to write memorandum and prepare presentation.

7. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - February 8, 2016 at 10:00 a.m.

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February 8, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, Member	Jo Beaudreau, Member
	Ron Hildenbrand, Member	Jennifer French, Member
	Jayne Smoley, Member	
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3. COUNCIL WORK SESSION DRESS REHERSAL (February 17th)

- **Overview** – 5 minutes
- **First Projects** – 5-10 minutes
- **How Do We Get There?** – 8-10 minutes
- **Next Steps** – 3 minutes

4. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - February 22, 2016 at 10:00 a.m. (Tentative?)

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February 25, 2016

AGENDA

8:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

8:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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3. COUNCIL WORK SESSION RECAP

Review of February 17th City Council Work Session

4. DETERMINE SITE OPPORTUNITIES AND PROJECTS

Discuss potential public site opportunities and first projects for the Committee.

5. PUBLIC ART COMMITTEE WORK PLAN NEXT STEPS

Discuss... 1. Upcoming March 7th City Council meeting, 2. Upcoming Florence Urban Renewal Agency Proposal, and 3. Review of next steps and timelines for the Public Art Committee's work plan including...

- First Projects – Outright Ownership & Gallery Program
- Mural Code Amendments
- Public Art Strategy

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - March 14, 2016 at 10:00 a.m.

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March 14, 2016

AGENDA

9:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

9:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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3. DANCING WITH SEA LIONS UPDATE

Approx. 9:05 a.m.

4. PUBLIC ART IN CHAMBER OF COMMERCE MARKETING VIDEO

Approx. 9:15 a.m.

5. WATERCOLOR SOCIETY OF OREGON EVENT – SPRING 2018

Approx. 9:25 a.m.

6. MURAL CODE REVIEW

Approx. 9:35 a.m.

7. REPORTS ON HOMEWORK, BUDGET RESEARCH & POTENTIAL SITES

Approx. 10:30 a.m.

- What affects costs for Murals & Sculptures and Budget Estimates
- Example Work Plan, Contracts, Call to Artists, Budget Estimates etc.
- Who has art already prepared? What can be placed this summer?
 - Joshua (City of Redmond, Bend and Lake Oswego)
 - Harlen (Local Mural and Sculpture Artists Cost Estimates)
 - Ron (City of Silverton Murals)
 - Jennifer (Local Mural and Sculpture Artists Cost Estimates)
 - Jayne (City of Lake Oswego)

8. POTENTIAL ART DONATION – TOTEM POLE (OVER LUNCH)

Approx. 11:30 p.m.

9. FIELD TRIP TO DETERMINE SITE OPPORTUNITIES AND PROJECTS

Approx. 12:00 p.m.

Discuss potential public site opportunities and first projects for the Committee.

10. DETERMINE LISTING OF PROJECTS AND POTENTIAL NEEDED FUNDS

Approx. 1:15 p.m.

11. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

Approx. 1:45 p.m.

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - March 31, 2016 at 8:00 a.m.

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March 31, 2016

AGENDA

8:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

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2. **PUBLIC COMMENTS**

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3. **FINALIZE PROJECT LIST & BUDGET ESTIMATES**

Approx. 8:05 a.m.

Discuss and approve the project list and budget estimates for three fiscal years

- Results of Top 3 Projects Query
- Cost Estimates for Top Projects
- Potential Budget & Timeline for Projects

4. **PREPARE FOR APRIL FLORENCE URBAN RENEWAL AGENCY MEETING**

Approx. 9:05 a.m.

Assign PAC members to write memorandum and prepare presentation for April 27th Florence Urban Renewal Agency meeting presentation.

5. **MURAL CODE UPDATES**

Approx. 9:25 a.m.

6. **ART GALLERY / RENTAL PROGRAM NAME**

Approx. 9:45 a.m.

7. **NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK**

Approx. 9:55 p.m.

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - April 11, 2016 at 10:00 a.m.
 - April 27, 2016 at 6:00 p.m. – FURA Meeting
 - April 28, 2016 at 8:00 a.m.

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April 11, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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REPORT ITEM

3. COORDINATION WITH ELEMENTARY SCHOOL FOR ART PROJECTS

Approx. 10:05 a.m.

ACTION ITEM

4. PREPARE FOR APRIL FLORENCE URBAN RENEWAL AGENCY MEETING

Approx. 10:15 a.m.

- Assign PAC member(s) to write memorandum
- Prepare presentation for April 27th Florence Urban Renewal Agency meeting

5. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

Approx. 11:55 p.m.

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - April 27, 2016 at 6:00 p.m. – FURA Meeting
 - April 28, 2016 at 8:00 a.m.
 - Mural Code Discussion (*Comments Due 4.22.16*)
 - May 9, 2016 at 10:00 a.m.

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April 28, 2016

AGENDA

8:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

8:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. FLORENCE URBAN RENEWAL AGENCY MEETING RECAP

- Review of April 27, 2016 Florence Urban Renewal Agency (FURA) Meeting
- Discussion of Next Steps in coordinating with FURA

4. PROPOSED PUBLIC ART CODE – TITLE 10, CHAPTER 26

- Overview of process and timeline
- Complete preliminary review of mural code
- Entrust staff to work with City Attorney on public art code draft

5. OVERVIEW OF POTENTIAL PROJECTS

- Complete top project list with budget estimates and timeline
- Coordination with other entities for projects including elementary school and Lane County Master Recycler group

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - May 9, 2016 at 10:00 a.m.
 - May 23, 2016 at 10:00 a.m.

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May 9, 2016

AGENDA

8:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

8:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. NEXT STEPS FOR FIRST PROJECT(S)

Discuss homework to determine top projects for both sculptures and murals, with the intent to work toward a call to artists.

- Complete, review and prioritize first projects list
- Assign gathering of budget information for first projects
- Discuss timeline to implement
- Discuss public outreach process

4. COORDINATION WITH OTHER ENTITIES

- Coordination with Siuslaw Elementary School
- Finalize action on requested public art donation

5. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - May 23, 2016 at 10:00 a.m. - Tentative
 - June 6, 2016 at 10:00 a.m. – Tentative
 - June 22, 2016 at 6:00 p.m. – FURA Meeting

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May 31, 2016

AGENDA

5:30 p.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

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ACTION ITEMS

3. PUBLIC ART COMMITTEE FIRST PROJECTS

Review and approve the Public Art Committee work plan including first project timelines and budget estimates.

4. PROJECT 1 – ELECTRICAL BOXES BEAUTIFICATION PROJECT

Next steps in the completion of 2016 project 1, including...

- Overview of inventory (Jennifer & Jayne)
- Central Lincoln PUD Discussion (Joshua)
- Coordination with Schools / Boys & Girls Club (Harlen & Susan)
- Example Community – Freemont (Jo)
- Call to Artist timeline

5. 1st FURA REPORT

- Assign PAC Member to prepare and present first FURA report (June 22nd)

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - June 22, 2016 at 6:00 p.m. – FURA Meeting
 - June 27, 2016 at 10:00 a.m.

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June 27, 2016

AGENDA

9:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

9:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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REPORT ITEMS

3. JUNE 22nd FURA REPORT OVERVIEW (Harlen & Jo)

ACTION ITEMS

4. PUBLIC ART COMMITTEE FIRST PROJECTS

Review and approve the Public Art Committee work plan.

5. COORDINATION WITH DOWNTOWN REVITALIZATION TEAM (DRT)

Consider potential projects in coordination with DRT including...

- Information Kiosk
- Bike Racks
- Trash Cans

6. PROJECT 1 – TRASH CANS, ELECTRICAL BOXES, & TRANSIT BEAUTIFICATION PROJECT

Next steps in the completion of 2016 project 1, including...

- Overview of Project Guidelines (Jo)
- Review of materials logistics & coordination with CLPUD (Joshua)
- Reports on other homework items
- Overall timeline, process and deadline for call to artists

7. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - July 11, 2016 at 10:00 a.m.

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July 11, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, Member	Jo Beaudreau, Member
	Ron Hildenbrand, Member	Jennifer French, Member
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CALL TO ORDER – ROLL CALL

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1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. COORDINATION WITH DOWNTOWN REVITALIZATION TEAM (DRT)

Welcome guests of the Downtown Revitalization Team and consider potential projects in coordination with DRT including information kiosk, bike racks & trash cans.

Approx.
30 min

4. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Organizational Structure to complete projects – such as establishment of subcommittees
- Financing & Grants
- Project 1 – Municipal Objects Beautification
 - Update on potential process (Jo)
 - Fire Hydrant locations & possibility of painting (Jayne)
 - Misc. old town objects possibility of painting (Jennifer)
 - Bus Stops locations & possibility of painting (Kelli)
 - Old Town Garbage Cans & Utility Boxes (Joshua)
- Project 2 – Hwy 101 & Hwy 126 Mural
 - Conversation with Central Lincoln PUD (Joshua)
- Project 3 – Siuslaw Bridge Steps
 - Next Steps for completion
- Project 4 – Gallery in Old Town
 - Selection of Locations
 - Selection of Name of Program

5. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - July 25, 2016 at 10:00 a.m.

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July 25, 2016

AGENDA

10:00 a.m.

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ACTION ITEMS

3. DANCING WITH SEA LIONS UPDATE *(Jennifer Conner)*

4. MURAL CODE NEXT STEPS *(Harlen, Susan & Joshua)*

5. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Organizational Structure to complete projects – such as establishment of subcommittees
- Financing & Grants
- Project 1 – Municipal Objects Beautification
 - Update on potential process (Jo)
 - Fire Hydrant locations & possibility of painting (Jayne)
 - Misc. old town objects possibility of painting (Jennifer)
 - Bus Stops locations & possibility of painting (Harlen)
 - Old Town Garbage Cans & Utility Boxes (Joshua)
- Project 2 – Hwy 101 & Hwy 126 Mural
 - Conversation with Central Lincoln PUD (Joshua)
- Project 3 – Siuslaw Bridge Steps
 - Next Steps for completion
- Project 4 – Gallery in Old Town
 - Selection of Locations
 - Selection of Name of Program
- Project 5 – Old Town Kiosk (SK & Jo)

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Future Meeting Dates: 2nd and 4th Mondays at 10:00 a.m.
 - August 8, 2016 at 10:00 a.m. (Kelli Out)

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City of Florence
Public Art Committee
Florence City Hall
250 Hwy 101
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August 8, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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 item not otherwise listed on the Agenda. Comments will be limited to a maximum time of 15 minutes for all items.

ACTION ITEMS

3. MEETING DATES & TIMELINES FOR AUG / SEPT.

- Review upcoming meeting dates/times and determine flexibility for Aug. / Sept.
 - August 22, 2016 at 10:00 a.m. (Kelli Out)
 - August 24, 2016 FURA Meeting at 6:00 p.m. (Kelli Out)
 - September 12, 2016 at 10:00 a.m.
 - September 26, 2016 at 10:00 a.m.

4. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Top Discussion Points:
 - Project 4 – Gallery in Old Town
 - Selection of Locations
 - Selection of Name of Program
 - 'Call to Artists' Template
- Other Discussion Points: *(As Time Allows)*
 - Financing & Grants
 - Project 1 – Municipal Objects Beautification
 - Update on potential process (Jo)
 - Fire Hydrant locations & possibility of painting (Jayne)
 - Misc. old town objects possibility of painting (Jennifer)
 - Bus Stops locations & possibility of painting (Harlen)
 - Old Town Garbage Cans & Utility Boxes (Joshua)
 - Project 2 – Hwy 101 & Hwy 126 Mural
 - Conversation with Central Lincoln PUD (Joshua)
 - Project 3 – Siuslaw Bridge Steps
 - Conversation with ODOT (Susan)
 - Project 5 – Old Town Kiosk (SK & Jo)

5. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

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August 29, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Discussion Points:
 - August 24th FURA Meeting Report (Susan & Jennifer)
 - Donations of Art (Totem Pole and Sculpture)
 - Pioneer Cemetery Art Involvement
 - Project 1 – Municipal Objects Beautification
 - Update on potential process (Jo)
 - Fire Hydrant locations & possibility of painting (Jayne)
 - Misc. old town objects possibility of painting (Jennifer)
 - Bus Stops locations & possibility of painting (Harlen)
 - Old Town Garbage Cans & Utility Boxes (Joshua)
 - Project 2 – Hwy 101 & Hwy 126 Mural
 - Conversation with Central Lincoln PUD (Joshua)
 - Project 3 – Siuslaw Bridge Steps
 - Conversation with ODOT (Susan)
 - Project 4 – Art Exposed: Dynamic Public Art
 - Selection of Locations
 - Project 5 – Old Town Kiosk (SK & Jo)
 - Financing & Grants

4. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times and determine flexibility for Aug. / Sept.
 - September 12, 2016 at 10:00 a.m.
 - September 26, 2016 at 10:00 a.m.

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September 12, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Discussion Points:
 - FURA Presentation Update
 - Donations of Art (Totem Pole, Sculpture, Sea Lion)
 - Pioneer Cemetery Art Involvement
 - Project 1 – Municipal Objects Beautification
 - Update on potential process (Jo)
 - Fire Hydrant locations & possibility of painting (Jayne)
 - Misc. old town objects possibility of painting (Jennifer)
 - Bus Stops locations & possibility of painting (Harlen)
 - Old Town Garbage Cans & Utility Boxes (Joshua)
 - Project 2 – Hwy 101 & Hwy 126 Mural
 - Conversation with Central Lincoln PUD (Joshua)
 - Project 3 – Siuslaw Bridge Steps
 - Conversation with ODOT (Susan)
 - Project 4 – Art Exposed: Dynamic Public Art
 - Selection of Locations
 - Project 5 – Old Town Kiosk (SK & Jo)
 - Financing & Grants

4. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times and determine flexibility for Sept. / Oct.
 - September 26, 2016 at 10:00 a.m.
 - October 10, 2016 at 10:00 a.m. (Kelli Out)

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September 26, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Discussion Points:
 - Approval of preliminary donation application and other documents
 - Donations of Art (Totem Pole, Sculpture, Sea Lion)
 - Project 1 – Municipal Objects Beautification
 - Project 2 – Hwy 101 & Hwy 126 Mural
 - Project 3 – Siuslaw Bridge Steps
 - Project 4 – Art Exposed: Dynamic Public Art
 - Project 5 – Old Town Kiosk
 - Financing & Grants
 - Website and public outreach

4. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times and determine flexibility for Sept. / Oct.
 - October 3, 2016 at 6:00 p.m. – City Council meeting proclamation
 - October 10, 2016 at 10:00 a.m. – Canceled
 - October 24, 2016 at 10:00 a.m.
 - October 26, 2016 at 6:00 p.m. – Florence Urban Renewal Agency Meeting

Approximately 12:00 p.m.

5. FIELD TRIP TO POTENTIAL ART LOCATIONS INCLUDING...

- Gallagher Park
- Florence Urban Renewal District Bus Stop Locations
- Old Town Alley Area
- Siuslaw Estuary Trailhead

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October 24, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

3. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Discussion Points:
 - Rotary Lunch Presentation (October 25th)
 - FURA Presentation (October 26th)
 - Financing Projects & Grants
 - Donations of Art (Totem Pole, Sculpture, Sea Lion)
 - Project 1 – Municipal Objects Beautification
 - Project 2 – Hwy 101 & Hwy 126 Mural
 - Project 3 – Siuslaw Bridge Steps
 - Project 4 – Art Exposed: Dynamic Public Art
 - Project 5 – Old Town Kiosk

4. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - October 26, 2016 at 6:00 p.m. – Florence Urban Renewal Meeting
 - November 14, 2016 at 10:00 a.m.
 - November 28, 2016 at 10:00 a.m.

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November 14, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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 item not otherwise listed on the Agenda. Comments will be limited to a maximum time of 15 minutes for all items.

ACTION ITEMS

3. PROJECT NEXT STEPS

Next steps in the completion of 2016 projects, including...

- Discussion Points:
 - Donations of Art & Donation Contract
 - Old Town Kiosk
 - Financing Projects & Grants
 - Project 1 – Municipal Objects Beautification
 - Project 2 – Hwy 101 & Hwy 126 Mural
 - Project 3 – Siuslaw Bridge Steps
 - Project 4 – Art Exposed: Dynamic Public Art

4. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - November 28, 2016 at 10:00 a.m.
 - December 12, 2016 at 10:00 a.m.
 - December 26, 2016 – CANCELED
 - January Date TBD – FURA Meeting

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November 28, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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ACTION ITEMS

Approx. 10:15 a.m. – 11:00 a.m.

3. BIKE RACKS

Next steps in the completion of bike rack project including determining locations, ideas from other communities, and conversations with bicycle community.

Approx. 11:00 a.m. – 11:45 a.m.

4. CENTRAL LINCOLN PUD MURAL

Next steps in the completion of large scale mural project including call to artists, types of hardware, and conversations with local mural artists.

Approx. 11:45 a.m. – 12:00 p.m.

5. MURAL CODE AMENDMENTS

Establish subcommittee to review amendments to the Florence Mural Code.

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - December 12, 2016 at 10:00 a.m.
 - Walk about Old Town
 - December 26, 2016 – CANCELED
 - January Date TBD – FURA Meeting

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December 12, 2016

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	SK Lindsey, 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

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CALL TO ORDER – ROLL CALL

10:00 a.m.

1. OLD TOWN LOCATION REVIEW

Committee members will review locations in the Old Town area for potential public art pieces.

Tour will begin at Siuslaw Coffee Roasters – 1240 Bay Street, at 10:00 a.m.

2. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - December 26, 2016 – CANCELED
 - January 9, 2017
 - January 23, 2017
 - January 25, 2017 – FURA Meeting

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