

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.

Members:	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 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.

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 Siuslaw 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.

Experience Florence

Where Every Day is a Celebration of the Arts

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

February 26, 2018

AGENDA

10:00 a.m.

Members:	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 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.

INFORMATION / PRESENTATION ITEMS

3. PASSPORT FOR ARTS – Jenna Bartlett

Approx.
10:05 a.m.

ACTION ITEMS

4. APPOINT CHAIR & VICE-CHAIR

5. REVISION FLORENCE ART INSTALLATION WORK PLAN ADDITION

PAC will review and decide on the potential addition of ReVision Florence art pieces to the Public Art Committee work plan including potential budgets, timelines, grant outline & other grant considerations.

Approx.
10:15 a.m.

REPORT ITEMS

6. PROJECT TEAM PROGRESS

- Trash Cans & Transit Stops
- Hwy 101 & Hwy 126 Mural
- Siuslaw Bridge Steps
- Art Exposed
- Public Art Donations
- Marketing
- Funding
- Mural Code

Approx.
11:00 a.m.

7. 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.

Approx.
11:40 a.m.

8. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - March 19, 2018 – Public Art Committee Meeting

Approx.
11:50 a.m.

Experience Florence

Where Every Day is a Celebration of the Arts

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

March 19, 2018

AGENDA

10:00 a.m.

Members:	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 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 three minutes per person, with a maximum time of 15 minutes for all items. Speakers may not limit their time to others.

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. Comments will be limited to three minutes per person.

3. ART EXPOSED

Review the recommended art selections for the Art Exposed project; select final artists to perform additional background checks; and discuss an overview of progress

*Approx.
10:15 a.m.*

4. TRASH CANS

Consider approval of the proposed budget estimates and timeline for the trash can project and discuss an overview of progress.

*Approx.
11:15 a.m.*

5. WORK PLAN AMENDMENTS

Consider amendments to the PAC Work Plan to include the potential addition of ReVision Florence art pieces including potential budgets and processes.

*Approx.
11:45 a.m.*

The Public Art Committee will have a working lunch beginning at about 12:00 p.m.

REPORT ITEMS

6. PROJECT TEAM PROGRESS

- Siuslaw Bridge Steps
- Hwy 101 & Hwy 126 Mural
- Public Art Donations
- Marketing
- Funding
- Mural Code
- ReVision Florence

*Approx.
12:15 p.m.*

7. 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.

*Approx.
12:45 p.m.*

8. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - April 16, 2018 – Public Art Committee Meeting

*Approx.
12:50 p.m.*

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

April 16, 2018

AGENDA

10:00 a.m.

Members:	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 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 & 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. ART EXPOSED

Review and approve updates to the recommended art selections for the Art Exposed project and discuss an overview of progress

*Approx.
10:15 a.m.*

4. HWY 101 & HWY 126 MURAL

Consider recommending the City Manager approve the agreement between Central Lincoln People's Utility District and the City of Florence for placement of a mural at 966 Hwy 101 and discuss an overview of progress.

*Approx.
11:00 a.m.*

5. WORK PLAN AMENDMENTS

Consider approval of amendments to the PAC Work Plan as discussed at March meeting.

*Approx.
11:15 a.m.*

REPORT & DISCUSSION ITEMS

6. PROJECT TEAM PROGRESS

- | | |
|--|---|
| <ul style="list-style-type: none">• Siuslaw Bridge Steps• Trash Cans• Public Art Donations• Marketing | <ul style="list-style-type: none">• Funding & Grant RFQ• U of O RARE Intern• Mural Code• ReVision Florence |
|--|---|

*Approx.
11:25 p.m.*

7. 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.

*Approx.
11:45 p.m.*

8. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times
 - May 21, 2018 – Public Art Committee Meeting (Kelli Unavailable)

*Approx.
11:50 p.m.*

Experience Florence

Where Every Day is a Celebration of the Arts

**City of Florence
Public Art Committee
Florence Senior Center
1570 Kingwood Street
Florence, OR 97439
541-997-3437
www.ci.florence.or.us**

April 24, 2018

AGENDA

2:00 p.m.

Members:	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 impaired.
Meeting is wheelchair accessible.

A quorum of the Florence Public Art Committee, Florence City Council and/or Florence Urban Renewal Agency may be in attendance at the:



**Florence Public Art
'Horse' Installation
At the Florence Senior Center –
1570 Kingwood Street
Tuesday, April 24, 2018
at 2:00 p.m.**

The Public Art Committee is excited to announce this latest donation to the public art collection. The sculpture of a horse is made from recycled oil drums and hand welded by artists at the Kabriria Metal Works in Nairobi, Kenya.

This event will acknowledge this generous donation from Mr. Sam Spayd and Mr. Ron Green, and acknowledge the efforts of the Public Art Committee, Florence City Council, Florence Urban Renewal Agency, City Staff and Florence Senior Center Board.

The Public Art Committee is continuing its efforts to attract and feature artwork of all kinds that improves the overall livability and quality of life in Florence.

No deliberations or decisions will be conducted by the Florence Public Art Committee, Florence City Council or Florence Urban Renewal Agency during this informational gathering.

Experience Florence

Where Every Day is a Celebration of the Arts

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

May 14, 2018

AGENDA

10:00 a.m.

Members:	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 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 & 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. SIUSLAW BRIDGE STEPS

Review the recommended selections from the Siuslaw Bridge Steps selection committee; select final artist to submit to the Oregon Department of Transportation (ODOT) / perform additional background checks; and discuss an overview of progress. *Approx. 10:00 a.m.*

4. ART EXPOSED

Review timetable for installation and photo-ops of two sculptures this week (May 14). Make final decision on Maple Street sculpture from recommendation of Sub-Committee. Review timetable for installation and photo-ops for three remaining locations during the week. *Approx. 10:50 a.m.*

REPORT ITEMS

5. PROJECT TEAM PROGRESS

- | | |
|--|--|
| <ul style="list-style-type: none">• Funding• Take One / Leave One Program• Marketing –<ul style="list-style-type: none">○ June Siuslaw News Update○ Spring / Summer 2018 Art Passport○ May 29th Rotary Presentation○ September 7th City Club Presentation | <ul style="list-style-type: none">• Hwy 101 & 126 Mural• Trash Cans• Mural Code Project• Timelines Overview• ReVision Florence• Donations |
|--|--|
- Approx. 11:15 p.m.*

6. 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. *Approx. 12:45 p.m.*

7. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times *Approx. 12:50 p.m.*
 - May 23, 2018 – Florence Urban Renewal Agency Meeting
 - June 18, 2018 – Public Art Committee Meeting

City of Florence
Public Art Committee
Florence Old Town Park
Intersection of Bay and Laurel Streets
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

May 14, 2018

AGENDA

1:30 p.m.

Members:	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 impaired.
Meeting is wheelchair accessible.

A quorum of the Florence Public Art Committee, Florence City Council and/or Florence Urban Renewal Agency may be in attendance at the:

**Florence Public Art
Art Exposed Outdoor Gallery
Copper Leaf Tree Installation
At Florence Old Town Park –
at the Intersection of Bay & Laurel Streets in Old Town
Monday, May 14, 2018
at 1:30 p.m.**



The Public Art Committee is excited to announce this latest installation with the public art collection. The sculpture is created by artist Pancho Clark.

This event will acknowledge the efforts of the Artist, Public Art Committee, Florence City Council, Florence Urban Renewal Agency, and City Staff.

The Public Art Committee is continuing its efforts to attract and feature artwork of all kinds that improves the overall livability and quality of life in Florence.

No deliberations or decisions will be conducted by the Florence Public Art Committee, Florence City Council or Florence Urban Renewal Agency during this informational gathering.

Experience Florence

Where Every Day is a Celebration of the Arts

City of Florence
Public Art Committee
Florence Interpretive Center
Between River Roasters and Waterfront Depot on Bay Street
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

May 17, 2018

AGENDA

1:30 p.m.

Members:	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 impaired.
Meeting is wheelchair accessible.

A quorum of the Florence Public Art Committee, Florence City Council and/or Florence Urban Renewal Agency may be in attendance at the:



Florence Public Art
Art Exposed Outdoor Gallery
Transformation Installation
At Florence Interpretive Center –
between River Roasters and Waterfront Depot
on Bay Street
Thursday, May 17, 2018
at 1:30 p.m.

The Public Art Committee is excited to announce this latest installation with the public art collection. The sculpture is created by artist Paul Reimer.

This event will acknowledge the efforts of the Artist, Public Art Committee, Florence City Council, Florence Urban Renewal Agency, and City Staff.

The Public Art Committee is continuing its efforts to attract and feature artwork of all kinds that improves the overall livability and quality of life in Florence.

No deliberations or decisions will be conducted by the Florence Public Art Committee, Florence City Council or Florence Urban Renewal Agency during this informational gathering.

Experience Florence

Where Every Day is a Celebration of the Arts

City of Florence
Public Art Committee
Florence Interpretive Center
Between River Roasters and Waterfront Depot on Bay Street
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

June 12, 2018

AGENDA

11:30 a.m.

Members:	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 impaired.
Meeting is wheelchair accessible.

A quorum of the Florence Public Art Committee, Florence City Council and/or Florence Urban Renewal Agency may be in attendance at the:



Florence Public Art
Art Exposed Outdoor Gallery
West Coast Overlook & Sitting Wave
Installation
At Florence Interpretive Center –
between River Roasters and Waterfront
Depot
on Bay Street
Tuesday, June 12, 2018
at 11:30 a.m.



The Public Art Committee is excited to announce these latest installations to the public art collection. The sculptures were created by artist Jesse Swickard. This event will acknowledge the efforts of the Artist, Public Art Committee, Florence City Council, Florence Urban Renewal Agency, and City Staff. The Public Art Committee is continuing its efforts to attract and feature artwork of all kinds that improves the overall livability and quality of life in Florence.

No deliberations or decisions will be conducted by the Florence Public Art Committee, Florence City Council or Florence Urban Renewal Agency during this informational gathering.

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

August 20, 2018

AGENDA

10:00 a.m.

Members:	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 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 & 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 plan to identify potential public art grant opportunities and for eventual grant writing. *Approx. 10:05 a.m.*

REPORT ITEMS

4. TRANSITION PLAN & PROJECT TEAM PROGRESS

- | | |
|--|--|
| <ul style="list-style-type: none">• 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 | <ul style="list-style-type: none">• Marketing –<ul style="list-style-type: none">○ September Siuslaw News Update○ September 7th City Club Presentation• Public Art Trail• Mural Code Project• ReVision Florence• Donations |
|--|--|
- Approx. 10:20 a.m.*

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. *Approx. 11:45 a.m.*

6. NEXT MEETING DATE, FUTURE AGENDA TOPICS AND HOMEWORK

- Review upcoming meeting dates/times *Approx. 11:50 a.m.*
 - September 17, 2018 – Public Art Committee Meeting
 - October 22, 2018 – Public Art Committee Meeting

Experience Florence

Where Every Day is a Celebration of the Arts

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

September 17, 2018

AGENDA

10:00 a.m.

Members:	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 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.

INFORMATION/ PRESENTATION ITEMS

3. PASSPORT FOR ARTS – Jenna Bartlett

*Approx.
10:05 a.m.*

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.

4. HWY 101 & 126 MURAL RECRUITMENT PROCESS

Consider the next steps for the recruitment process for artists' portfolio submittals and next steps for artist selection; choose new member for HWY101/126 Mural subcommittee

*Approx.
10:10 a.m.*

5. RARE WORK PLAN NEXT STEPS

Verify subcommittee membership and discuss workplan update process

*Approx.
10:45 a.m.*

REPORT ITEMS

6. TRANSITION PLAN & PROJECT TEAM PROGRESS

- | | |
|--|--|
| <ul style="list-style-type: none">• Grant Work Plan• Siuslaw Bridge Steps• Art Exposed• PAC Committee Recruitment• ReVision Florence• Maple St. Speakers Corner | <ul style="list-style-type: none">• Marketing –<ul style="list-style-type: none">○ October Siuslaw News Update○ Timelapse Project• Public Art Trail• Donations• Mural Code Project |
|--|--|

*Approx.
11:10 a.m.*

7. 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.

*Approx.
11:40 a.m.*

8. ACTION PLAN, NEXT MEETING DATES, AND FUTURE AGENDA TOPICS

- October 22, 2018 – Public Art Committee Meeting
- November 19, 2018 – Public Art Committee Meeting

*Approx.
11:50 a.m.*

Experience Florence

Where Every Day is a Celebration of the Arts

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

October 22, 2018

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	Vacant	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 & 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. HWY 101 & 126 MURAL RECRUITMENT PROCESS

Review and select up to three artists to continue in the selection process for the PUD Mural. Discuss recruitment for selection committee *Approx. 10:10 a.m.*

4. PUBLIC ART COMMITTEE WORK PLAN NEXT STEPS

Discuss draft of work plan and next steps for each subcommittee if finalized and approved *Approx. 10:45 a.m.*

5. RHODY FESTIVAL THEME IDEAS

Brainstorm theme ideas for Rhody Festival that could involve public art or art in general *Approx. 11:10 a.m.*

REPORT ITEMS

6. PROJECT TEAM PROGRESS

- | | |
|--|---|
| <ul style="list-style-type: none">• Grant Work Plan• Siuslaw Bridge Steps• Art Exposed• PAC Committee Recruitment• ReVision Florence• Arts and Humanities Month | <ul style="list-style-type: none">• Marketing –<ul style="list-style-type: none">○ Siuslaw News Updates○ Time-lapse Project• Donations• Maple St. Speakers Corner• Mural Code Project |
|--|---|
- Approx. 11:30 a.m.*

7. 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. *Approx. 11:50 a.m.*

8. ACTION PLAN, NEXT MEETING DATES, AND FUTURE AGENDA TOPICS

- November 19, 2018 – Public Art Committee Meeting
 - December 10, 2018 – Public Art Committee Meeting
- Approx. 12:00 p.m.*

Experience Florence
Where Everyday is a Celebration of the Arts

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

November 19, 2018

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	Vacant	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 & 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. HWY 101 & 126 MURAL SELECTION COMMITTEE

Review and select up to two community members to serve on the selection committee for the PUD Mural. Discuss timeline and next steps for PUD Mural.

*Approx.
10:10 a.m.*

4. GRANT WORK PLAN NEXT STEPS

Review and approve grant writing subcommittee's recommendation for next steps regarding prospect funding search & analysis

*Approx.
10:45 a.m.*

REPORT ITEMS

5. PROJECT TEAM PROGRESS

- Siuslaw Bridge Steps
- PAC Committee Recruitment
- ReVision Florence

- Marketing –
 - Siuslaw News Updates
- Mural Code Project
- Master Plan Project

*Approx.
11:30 a.m.*

6. 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.

*Approx.
11:50 a.m.*

7. ACTION PLAN, NEXT MEETING DATES, AND FUTURE AGENDA TOPICS

- November 20, 2018— Florence Urban Renewal Board Meeting
- December 10, 2018 – Public Art Committee Meeting
- January 14 or January 28, 2019 – Public Art Committee Meeting

*Approx.
12:00 p.m.*

Experience Florence
Where Everyday is a Celebration of the Arts

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

December 10, 2018

AGENDA

10:00 a.m.

Members:	Harlen Springer, Chairperson	Susan Tive, Vice-Chairperson
	Vacant	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.

*Approx.
10:10 a.m.*

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. HWY 101 & 126 MURAL SELECTION COMMITTEE DECISION

Review the recommended selections from the Central Lincoln PUD selection committee; select final artist and discuss timeline and next steps for installation.

*Approx.
10:20 a.m.*

REPORT ITEMS

4. PROJECT TEAM PROGRESS

- | | |
|---|--|
| <ul style="list-style-type: none">• Grant Work Plan• Siuslaw Bridge Steps• PAC Committee Recruitment• Oregon Mural Trail• ReVision Florence | <ul style="list-style-type: none">• Public Art Quests• Mural Code Project• PAC Work Plan• Master Plan Project |
|---|--|

*Approx.
11:30 a.m.*

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.

*Approx.
11:50 a.m.*

6. ACTION PLAN, NEXT MEETING DATES, AND FUTURE AGENDA TOPICS

- January 28, 2019 — Public Art Committee Meeting
- February 25, 2019 — Public Art Committee Meeting
- March 18, 2019 — Public Art Committee Meeting

*Approx.
12:00 p.m.*

Experience Florence
Where Everyday is a Celebration of the Arts