

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

January 7, 2019

SPECIAL MEETING 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

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.

2. HWY 101 & 126 MURAL DECISION

Review the updated designs from Marino-Heidel Studios; select final design and discuss timeline and next steps for installation.

*Approx.
10:05 a.m.*

3. 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.
11:00 a.m.*

4. 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.
11:0 p.m.*

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Public Art Committee
Florence Events Center
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January 28, 2019

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	

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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.

REPORT ITEMS

3. PROJECT TEAM PROGRESS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">• Grant Work Plan• PAC Budget Process• Siuslaw Bridge Steps | <ul style="list-style-type: none">• Central Lincoln PUD Mural• Siuslaw News Update Schedule• Master Plan Project• PAC Committee Transition |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

*Approx.
10:20 a.m.*

4. 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.
11:20 a.m.*

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

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

*Approx.
11:30 a.m.*

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City of Florence
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**City of Florence
Public Art Committee
Regular Session**

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2625 Hwy 101
Florence, OR 97439
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February 25, 2019

AGENDA

3:30 p.m.

Members:	Harlen Springer, Chairperson	Jo Beaudreau
Winette Tomeny	Ron Hildenbrand	Jennifer French
Greg Carlton	Jayne Smoley	Greg Carlton
Janis Miller	Peggy Meyer	Annalee Griffis
Denise Tarvin	Joshua Greene, Council Ex-Officio	Kelli Weese, Staff Ex-Officio

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CALL TO ORDER – ROLL CALL

3:30 PM

1. PUBLIC COMMENTS – *Items Not on the Agenda*

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PRESENTATIONS & ANNOUNCEMENTS

- Kelli Weese, City of Florence: Committee Policies Training

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Comments will be limited to three (3) minutes per person. Please sign-in, then state your name for the audio record when called upon.

- | | | |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 2. ELECTION OF COMMITTEE POSITIONS | Election of a Chairperson and Vice-Chairperson for the Public Art Committee | <i>Approx.</i>
4:15 p.m. |
| 3. APPROVAL OF THE COMMITTEE MEETING SCHEDULE | Consider approval of Public Art Committee's 2019 Meeting Schedule | <i>Approx.</i>
4:20 p.m. |
| 4. HIGHWAY 101 & 126 MURAL PROGRESS | Review the updated designs from Marino-Heidel Studios; Approve final design and discuss next steps | <i>Approx.</i>
4:30 p.m. |
| 5. RATIFICATION OF GRANT WORK PLAN | Consider Ratification of Third Quarter PAC Grant Work Plan to reflect the Modifications Recommended by the Grant Writing and Fundraising Subcommittee | <i>Approx.</i>
4:45 p.m. |

REPORT ITEMS

- | | | |
|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 6. PROJECT TEAM PROGRESS | <ul style="list-style-type: none"> • Siuslaw Bridge Steps Beautification • Committee Buddies | <i>Approx.</i>
5:20 p.m. |
| 7. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS | <ul style="list-style-type: none"> • Siuslaw News Updates • Master Plan Project | <i>Approx.</i>
5:35 p.m. |

TENATIVE MEETING CALENDAR

All meetings are held at Florence City Hall (250 Highway 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
March 25, 2019	3:30 p.m.	Public Art Committee Meeting
April 22, 2019	3:30 p.m.	Public Art Committee Meeting
May 13, 2019	3:30 p.m.	Public Art Committee Meeting
June 24, 2019	3:30 p.m.	Public Art Committee Meeting
July 22, 2019	3:30 p.m.	Public Art Committee Meeting
August 26, 2019	3:30 p.m.	Public Art Committee Meeting
September 23, 2019	3:30 p.m.	Public Art Committee Meeting
October 21, 2019	3:30 p.m.	Public Art Committee Meeting
November 25, 2019	3:30 p.m.	Public Art Committee Meeting
December 16, 2019	3:30 p.m.	Public Art Committee Meeting

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March 25, 2019

AGENDA

3:30 p.m.

Members:	Harlen Springer, Chairperson	Jo Beaudreau, Vice-Chairperson
Winette Tomeny	Ron Hildenbrand	Jennifer French
Denise Tarvin	Jayne Smoley	Greg Carlton
Janis Miller	Peggy Meyer	Annalee Griffis
Joshua Greene, Council Ex-Officio		Kelli Weese, Staff Ex-Officio

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ACTION ITEMS

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2. SUBCOMMITTEE ELECTIONS

Discuss PAC history and subcommittee projects and next steps and elect new members to subcommittees

Approx.
3:40 p.m

3. REVISION OF JUNE MEETING SCHEDULE

Approve the change of PAC's June meeting from June 24th to June 17th at 10:00 AM

Approx.
4:30 p.m

4. CEDC EX-OFFICIO ELECTION

Nominate member of PAC to serve as ex-officio to the Community and Economic Development Committee of the City of Florence

Approx.
4:45 p.m.

REPORT ITEMS

5. PROJECT TEAM PROGRESS

- Siuslaw News Updates
- Mural Code Process

Approx.
5:00 p.m.

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

Approx.
5:30 p.m.

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TENATIVE MEETING CALENDAR

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Date	Time	Description
April 22, 2019	3:30 p.m.	Public Art Committee Meeting
May 13, 2019	3:30 p.m.	Public Art Committee Meeting
June 24, 2019	10:00 a.m.	Public Art Committee Meeting
July 22, 2019	10:00 a.m.	Public Art Committee Meeting
August 26, 2019	10:00 a.m.	Public Art Committee Meeting
September 23, 2019	10:00 a.m.	Public Art Committee Meeting
October 21, 2019	10:00 a.m.	Public Art Committee Meeting
November 25, 2019	10:00 a.m.	Public Art Committee Meeting
December 16, 2019	10:00 a.m.	Public Art Committee Meeting





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April 22, 2019

AGENDA

3:30 p.m.

Members:	Harlen Springer, Chairperson	Jo Beaudreau, Vice-Chairperson
Winette Tomeny	Ron Hildenbrand	Jennifer French
Denise Tarvin	Jayne Smoley	Greg Carlton
Janis Miller	Peggy Meyer	Annalee Griffis
Joshua Greene, Council Ex-Officio	Kelli Weese, Staff Ex-Officio	Kurt Vander Bogart, CEDC Ex-Officio

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CALL TO ORDER – ROLL CALL

3:30 PM

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ACTION ITEMS

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- | | | |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 2. SUBCOMMITTEE ELECTIONS | Elect new members to subcommittee projects | <i>Approx.
3:40 p.m.</i> |
| 3. CEDC EX-OFFICIO ELECTION | Nominate member of PAC to serve as ex-officio to the Community and Economic Development Committee of the City of Florence | <i>Approx.
4:00 p.m.</i> |
| 4. REVISION OF JUNE MEETING SCHEDULE | Approve the change of PAC's June meeting from June 17 th to June 10 th at 10:00 AM | <i>Approx.
4:10 p.m.</i> |
| 5. CITY WORK PLAN REVIEW | Review 2019-2020 City of Florence work plan and discuss next steps for PAC | <i>Approx.
4:20 p.m.</i> |

REPORT ITEMS

- | | | |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 6. PROJECT TEAM PROGRESS | <ul style="list-style-type: none"> • Bridge Steps Project Update • Siuslaw News Updates • PUD Mural Update • Art Exposed | <i>Approx.
5:00 p.m.</i> |
| 7. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS | | <i>Approx.
5:30 p.m.</i> |

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TENTATIVE MEETING CALENDAR

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Date	Time	Description
May 13, 2019	3:30 p.m.	Public Art Committee Meeting
June 17, 2019	10:00 a.m.	Public Art Committee Meeting
July 22, 2019	10:00 a.m.	Public Art Committee Meeting
August 26, 2019	10:00 a.m.	Public Art Committee Meeting
September 23, 2019	10:00 a.m.	Public Art Committee Meeting
October 21, 2019	10:00 a.m.	Public Art Committee Meeting
November 25, 2019	10:00 a.m.	Public Art Committee Meeting
December 16, 2019	10:00 a.m.	Public Art Committee Meeting





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May 13, 2019

AGENDA

3:30 p.m.

Members:	Harlen Springer, Chairperson	Jo Beaudreau, Vice-Chairperson
Winette Tomeny	Ron Hildenbrand	Jennifer French
Denise Tarvin	Greg Carlton	Annalee Griffis
Janis Miller	Peggy Meyer	Kurt Vander Bogart, CEDC Ex-Officio
Joshua Greene, Council Ex-Officio		Kelli Weese, Staff Ex-Officio

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CALL TO ORDER – ROLL CALL

3:30 PM

1. PUBLIC COMMENTS – *Items Not on the Agenda*

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ACTION ITEMS

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2. MURAL PUBLIC PAINT PROJECT

Review timetable for installation and discuss logistics for the First Paint Celebration and Public Paint event this week (May 17).

Approx.
3:45 p.m

3. PAC WORK PLAN PROGRESS

Discuss work plan update process, timeline, and next steps for subcommittee projects

Approx.
4:30 p.m

REPORT ITEMS

4. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS

Approx.
5:15 p.m.

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TENATIVE MEETING CALENDAR

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Date	Time	Description
June 10, 2019	10:00 a.m.	Public Art Committee Meeting
July 22, 2019	10:00 a.m.	Public Art Committee Meeting
August 26, 2019	10:00 a.m.	Public Art Committee Meeting
September 23, 2019	10:00 a.m.	Public Art Committee Meeting
October 21, 2019	10:00 a.m.	Public Art Committee Meeting
November 25, 2019	10:00 a.m.	Public Art Committee Meeting
December 16, 2019	10:00 a.m.	Public Art Committee Meeting





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June 10, 2019

AGENDA

10:00 a.m.

Members:

Harlen Springer, Chairperson	Jo Beaudreau, Vice-Chairperson	Ron Hildenbrand
Winette Tomeny	Janis Miller	Jennifer French
Denise Tarvin	Greg Carlton	Peggy Meyer
Joshua Greene, Council Ex-Officio	Kelli Weese, Staff Ex-Officio	Kurt Vander Bogart, CEDC Ex-Officio

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CALL TO ORDER – ROLL CALL

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ACTION ITEMS

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2. PAC WORK PLAN

Discuss subcommittee task lists, consider Public Art Committee work plan for approval and discuss next steps for adoption.

*Approx.
10:15 a.m.*

3. REPORT ITEMS

- Vision Keepers Tour
- Register Guard Article- "Supporting the Beating Heart of Eugene Arts"
- June 12: Kiwanis Presentation
- June 26: FURA Presentation
- "Our Town" conversation on Coast Radio

*Approx.
10:45 a.m.*

4. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS

*Approx.
11:30 a.m.*

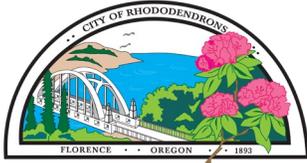
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TENATIVE MEETING CALENDAR

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Date	Time	Description
July 22, 2019	10:00 a.m.	Public Art Committee Meeting
August 26, 2019	10:00 a.m.	Public Art Committee Meeting
September 23, 2019	10:00 a.m.	Public Art Committee Meeting
October 21, 2019	10:00 a.m.	Public Art Committee Meeting
November 25, 2019	10:00 a.m.	Public Art Committee Meeting
December 16, 2019	10:00 a.m.	Public Art Committee Meeting





City of Florence
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**City of Florence
Public Art Committee
Work Session**

Florence City Hall
250 Highway 101
Florence, OR 97431
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July 22, 2019

WORK SESSION AGENDA

10:00 a.m.

Members:

Harlen Springer, Chairperson		Jo Beaudreau, Vice-Chairperson
Winette Tomeny	Peggy Meyer	Jennifer French
Denise Tarvin	Greg Carlton	Ron Hildenbrand
Joshua Greene, Council Ex-Officio	Kelli Weese, Staff Ex-Officio	Kurt Vander Bogart, CEDC Ex-Officio

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Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

DISCUSSION ITEMS

- PUBLIC ARTS COMMITTEE WORK PLAN & PUBLIC ART GUIDELINES**
Discuss role of the Public Arts Committee within the overall City of Florence work plan including:
 - Proposed 2019-2020 Public Arts Committee Work Plan
 - Adopted City of Florence Public Art Guidelines (Resolution No. 4, Series 2016)

Approx. 10:00 a.m.
- REPORT ITEMS**
 - Mural Ribbon Cutting – August 7th at 11:00 a.m.

Approx. 11:40 a.m.
- PUBLIC COMMENT**
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. Please sign-in, then state your name for the audio record when called upon. If you would like to submit a written comment, please email Sarah.Moehrke@ci.florence.or.us.

Approx. 11:45 a.m.
- CALENDAR:**
 - City Council & Public Arts Committee Joint Work Session
 - August 5, 2019 at 10:30 a.m. at Florence City Hall



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**City of Florence
Public Art Committee
Work Session**

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August 26, 2019

WORK SESSION AGENDA

10:00 a.m.

Members:

	Harlen Springer, Chairperson	
Jo Beaudreau, Vice-Chairperson		Winette Tomeny
Peggy Meyer		Jennifer French
Denise Tarvin		Ron Hildenbrand
Woody Woodbury, Council Ex-Officio	Kelli Weese, Staff Ex-Officio	Kurt Vander Bogart, CEDC Ex-Officio

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Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

DISCUSSION ITEMS

- PUBLIC ARTS COMMITTEE WORK PLAN & PUBLIC ART GUIDELINES**
Discuss the results of the August 5, 2019 City Council & Public Arts Committee joint work session including potential amendments to the role of the Public Arts Committee within the overall City of Florence work plan including:
 - Proposed 2019-2020 Public Arts Committee Work Plan
 - Adopted City of Florence Public Art Guidelines (Resolution No. 4, Series 2016)

Approx. 10:00 a.m.
- REPORT ITEMS**
 - Upcoming Public Outreach
 - Community & Economic Development Committee Ex-Officio Report

Approx. 11:40 a.m.
- PUBLIC COMMENT**
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Approx. 11:45 a.m.
- CALENDAR:**
 - Public Arts Committee Work Session
 - September 23, 2019 at 10:00 a.m. at Florence City Hall



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**City of Florence
 Public Art Committee
 Work Session**

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September 23, 2019

WORK SESSION AGENDA

10:00 a.m.

Members:

- | | | |
|------------------------------------|-------------------------------|-------------------------------------|
| | Harlen Springer, Chairperson | |
| Jo Beaudreau, Vice-Chairperson | | Winette Tomeny |
| Peggy Meyer | | Jennifer French |
| Denise Tarvin | | Ron Hildenbrand |
| Woody Woodbury, Council Ex-Officio | Kelli Weese, Staff Ex-Officio | Kurt Vander Bogart, CEDC Ex-Officio |

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CALL TO ORDER – ROLL CALL

10:00 a.m.

DISCUSSION ITEMS

- 1. PAC CONTINUING EDUCATION** *Approx. 10:00 a.m*

 - Kid Curator: How to Look at Public Art
 - The Art Assignment: Why Murals?
- 2. ART EXPOSED REPLACEMENT** *Approx. 10:15 a.m*

Consider art piece by Pancho Clark to replace the *Copper Leaf Tree* piece on the corner of Bay St. and Laurel St. and discuss next steps for the sale of the current piece
- 3. PUBLIC ARTS COMMITTEE WORK PLAN & PUBLIC ART GUIDELINES** *Approx. 10:35 a.m.*

Discuss the results of the August 5, 2019 City Council & Public Arts Committee joint work session including potential amendments to the role of the Public Arts Committee within the overall City of Florence work plan including:

 - Proposed 2019-2020 Public Arts Committee Work Plan
 - Adopted City of Florence Public Art Guidelines (Resolution No. 4, Series 2016)
- 4. REPORT ITEMS** *Approx. 11:45 a.m.*

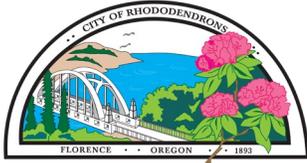
 - Public Outreach – Florentine Estates Presentation Update
 - Community & Economic Development Committee Ex-Officio Report
- 5. PUBLIC COMMENT** *Approx. 12:00 p.m.*

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. Please sign-in, then state your name for the audio record when called upon. If you would like to submit a written comment, please email Sarah.Moehrke@ci.florence.or.us.

CALENDAR:

- City Council & Public Arts Committee Work Session
 - **October 7, 2019 at 10:00 a.m. at Florence City Hall**

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 Where Everyday is a Celebration of the Arts



City of Florence
A City in Motion

**City of Florence
 Public Art Committee
 Regular Session**

Florence City Hall
 250 Highway 101
 Florence, OR 97431
 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.
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October 21, 2019

AGENDA

10:00 a.m.

Members:

Harlen Springer, Chairperson
 Peggy Meyer
 Denise Tarvin
 Woody Woodbury, Council Ex-Officio

Jo Beaudreau, Vice-Chairperson
 Jennifer French
 Vacant, CEDC Ex-Officio
 Kelli Weese, Staff Ex-Officio

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.

- PUBLIC COMMENTS – *Items not on the Agenda***
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- PAC CONTINUING EDUCATION** *Approx. 10:10 a.m.*
 - The Art Assignment - *How to Sound like you Understand Art*

ACTION ITEMS

- PAC WORK PLAN APPROVAL** *Approx. 10:25 a.m.*
 Approve Work Plan changes and discuss next steps for City Council approval at November 4, 2019 CC Meeting

DISCUSSION ITEMS

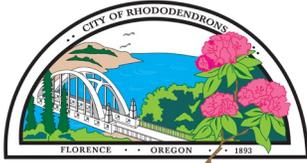
- Public Art Guidelines
 - Next Steps- Subcommittees, Quorum, and more
 - Public Outreach – Oregon Main Street Conference
 - Meeting Schedule: *Approx. 10:50 a.m.*
 - Cancel November PAC meeting
 - Move December Meeting to December 2nd at 10:00 A.M.

ADJOURN: APPROX. 11:25 a.m.

CALENDAR:

- **CC Meeting:** November 4, 2019 at 5:30 p.m. at Florence City Hall (Work Plan Approval)
- **PAC Meeting:** November 25, 2019 at 10:00 a.m. - **Canceled**
- **PAC Meeting:** December 2, 2019 at 10:00 AM – **Rescheduled from 12.16**
- **CC Meeting:** December 16, 2019 at 5:30 p.m. at Florence City Hall (Guidelines Approval)

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December 2, 2019

AGENDA

10:00 a.m.

Members:

Harlen Springer, Chairperson
 Peggy Meyer
 Denise Tarvin
 Woody Woodbury, Council Ex-Officio

Jo Beaudreau, Vice-Chairperson
 Jennifer French
 Vacant, CEDC Ex-Officio
 Kelli Weese, Staff Ex-Officio

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 Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

1. PUBLIC COMMENTS – *Items not on the Agenda*

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2. PAC CONTINUING EDUCATION

- The Art Assignment – *Should Art Be Publicly Funded?*

*Approx.
 10:10 a.m*

ACTION ITEMS

3. STITCHING TIME, WEAVING CULTURES LIGHTING

Discuss the lighting plan and decide whether or not to move forward with installation of lights on the mural.

*Approx.
 10:25 a.m*

4. ART EXPOSED CALL-TO-ARTISTS

Discuss and approve the Art Exposed Call-to-Artists as well as the new CAFÉ (callforentry.org) plan options

*Approx.
 10:45 a.m*

DISCUSSION ITEMS

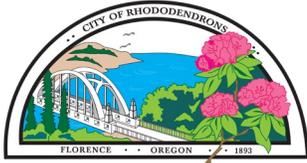
- Community Children's Art Projects
- Collective Impact Symposium – Jo B.
- RDI Rural Skill Builder – Jo B.
- Ballet Demonstration & Poet Laurate Reading – Harlen S.
- Washed Ashore – Jo B. / Harlen S.
- PAC Recruitment

*Approx.
 11:20 a.m*

ADJOURN: APPROX. 12:00 p.m.

CALENDAR:

- PAC Meeting: January 13, 2020, 10:00 a.m. – Florence City Hall
- CC Meeting: January 27, 2020, 10:00 a.m. – Florence City Hall (*Public Art Guidelines Approval*)
- PAC Meeting: February 10, 2020, 10:00 a.m. – Florence City Hall



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December 9, 2019

AGENDA

1:00 p.m.

Members:

Harlen Springer, Chairperson
 Peggy Meyer
 Denise Tarvin
 Woody Woodbury, Council Ex-Officio

Jo Beaudreau, Vice-Chairperson
 Jennifer French
 Vacant, CEDC Ex-Officio
 Kelli Weese, Staff Ex-Officio

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 Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

1:00 p.m.

1. PUBLIC COMMENTS – *Items not on the Agenda*

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ACTION ITEMS

2. PUBLIC ART QUEST

Discuss a future public art quest throughout Florence, including what PAC wants to accomplish, ideas and next steps. Discussion led by Dina Pavlis

*Approx.
 1:10 p.m.*

ADJOURN: APPROX. 2:00 p.m.

CALENDAR:

- **PAC Meeting: January 13, 2020, 10:00 a.m. – Florence City Hall**
- **PAC Meeting: January 27, 2020, 10:00 a.m. – Florence City Hall**
- **CC Meeting: February 3, 2020, 10:00 a.m. – Florence City Hall (*Public Art Guidelines Approval*)**
- **PAC Meeting: February 24, 2020, 10:00 a.m. – Florence City Hall (*Tentative*)**



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City of Florence Public Art Committee Quorum Notice

Florence City Hall
250 Highway 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

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December 9, 2019

QUORUM NOTICE

3:45 p.m.

Members:

	Harlen Springer, Chairperson	
Jo Beaudreau, Vice-Chairperson		Jennifer French
Denise Tarvin		Peggy Meyer

Travel Oregon Tour of Bay Street

The Public Art Committee is meeting to give a tour to Travel Oregon commissioners about the public art installations on Bay Street in Old Town. This tour is expected to start around 3:45 p.m. and last about thirty minutes. The tour will start at River Roasters (1240 Bay St, Florence, OR 97439)

A quorum of the Public Art Committee may attend this event. No deliberations or decisions will be conducted by the Public Art Committee during this gathering.