



City of Florence
A City in Motion

City of Florence Public Arts Committee Regular Session

Florence City Hall
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 Art Committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

March 14, 2022

AGENDA

11:00 a.m.

Members:

Maggie Bagon, Chairperson
Christine Santiago
Serena Appel
Vacant, City Council Ex-Officio

Jo Beaudreau, Vice-Chairperson
Kathleen Wenzel
Patti Williams

Peggy Meyer
Karl Engel
Bruce Jarvis
Sarah Moehrke, Staff Ex-Officio

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

COVID-19 UPDATE

The Public Arts Committee meeting will be held virtually via GotoWebinar.

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

<https://attendee.gotowebinar.com/register/576876789315099148>

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-art-committee-speakers-card-0>

- 1. CALL TO ORDER – ROLL CALL** **11:00 a.m.**
- 2. PUBLIC COMMENTS – *Items Not on the Agenda***
This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Please sign-in, then state your name for the audio record when called upon.
- 3. CONTINUING EDUCATION – Peggy Meyer**
To continue inspiring and educating each other and our community, a PAC member presents each month about public art that excites them! These presentations will be about 10-15 minutes long and help enrich our understanding and encourage participation and engagement in our community's understanding of Public Art.
- 4. PAC MEETING CALENDAR - 2022** *Approx.*
11:15 a.m.
Discuss Committee Recruitment and Meeting Calendar for 2022 and approve 2022 meeting calendar dates
- 5. REPORT ITEMS** *Approx.*
11:30 a.m..
 - Florence Public Art Quest
 - Art Exposed 2022
 - Swickard Pieces Installation
 - Subcommittee Updates
 - Art Inventory / Maintenance
 - Outreach / Marketing
 - New Member Orientation

ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS

Approx.
12:15 p.m.

TENATIVE MEETING CALENDAR

All PAC Meetings are held on the 4th Monday of the Month. Meetings are held virtually unless otherwise indicated

Date	Time	Description
April 25, 2022	TBD	PAC Meeting
May 23, 2022	TBD	PAC Meeting
June 25, 2022	TBD	PAC Meeting
July 25, 2022	TBD	PAC Meeting
August 29, 2022	TBD	PAC Meeting
September 26, 2022	TBD	PAC Meeting
October 24, 2022	TBD	PAC Meeting
November 28, 2022	TBD	PAC Meeting
January 30, 2023	TBD	PAC Meeting

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

The Public Arts Committee meeting will be held virtually via GotoWebinar.

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 Sarah Moehrke, Senior Economic Development Analyst at sarah.moehrke@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 (March 14, 2022 at 9:00 a.m.) will be distributed to the Committee, posted to the City of Florence website, and made part of the record.
2. Verbal Testimony: Citizens wishing to express their views to the Committee may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at <https://www.ci.florence.or.us/bc-pac/public-art-committee-speakers-card-0> at least 1 hour prior to the meeting (March 14, 2022 at 10:00 a.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. Public Comments on items not on the agenda: General public comments (on items not on the agenda) will be allowed at each Committee meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - b. Public Comments on Action Items: Public Comments will be allowed on each action item on the Committee agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Committee questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.