

**PUBLIC ARTS COMMISSION
REGULAR MEETING
December 21, 2018
AGENDA**

- I. **CALL TO ORDER:** 8:00 AM, Siskiyou Room, 51 Winburn Way

- II. **INTRODUCTIONS**

- III. **APPROVAL OF MINUTES**
 - A. **Public Arts Commission regular meeting of November 16, 2018**

- IV. **PUBLIC FORUM** Business from the audience not included on the agenda.

- V. **COUNCIL LIAISON REPORT**

- VI. **PROJECT UPDATES**
 - Marking Ashland Places (MAP) – Update
 - Review of MAP RFQ

- VII. **PAC WORKPLAN**
 - Review and modifications
 - Add dates to begin each Strategy

- VIII. **DISCUSSION**

- IX. **ADJOURNMENT**

Calendar

January 18th – next meeting/election of Chair and Vice Chair

**CITY OF
ASHLAND**



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CITY OF ASHLAND

ASHLAND PUBLIC ARTS COMMISSION REGULAR MEETING MINUTES - **DRAFT** November 16, 2018

CALL TO ORDER:

Chair Friend called the meeting to order at 8:03 a.m. in the Siskiyou Room, 51 Winburn Way.

Commissioners Present:

Dana Bussell
Sandra Friend
Richard Newman
Allison Renwick
Andy Stallman
Stanley Smith

Staff Present:

Fotini Kaufman, Assistant Planner

Absent Members:

Thomas Fuhrmark

Council Liaison:

Stephen Jensen

INTRODUCTIONS

Jeff Phillips introduced himself and provided his background as a curator and art administrator in Los Angeles.

APPROVAL OF MINUTES

**Commissioners Bussell/Newman m/s to approve the minutes of the Regular meeting October 19, 2018.
Voice Vote: all AYES. Motion passed.**

PUBLIC FORUM - None

COUNCIL LIAISON REPORT

Councilor Jensen provided an update on the elections, the Uber debate, taxi certification and recent changes to overnight shelters in Ashland. Pioneer Hall would no longer provide overnight shelter but would serve meals six days a week.

PROJECT UPDATES

- Allison – *Historic Markers Project - now Marking Ashland Places (MAP) Project*

Commissioner Renwick explained the Joint Committee chose five sites to place plaques in the sidewalk. They had started the request for proposal (RFP) process. Commission comment suggested publicizing in the Ashland Gallery and meeting with the Parks Commission regarding the Hub sculpture. Other comments suggested using COR-TEN steel for the plaques and limiting the number of concept designs. Council Liaison comment suggested a press release. The Joint Committee would add time to vet plaque design.

PAC WORK PLAN

Commission-Chair Friend reminded everyone of the Strategic Planning Meeting on November 30, 2018. The meeting could run to 3:00 p.m.

DISCUSSION ITEMS

The Commission discussed covering the electric boxes in the Theater Corridor. Comment did not want to detract from the *Velocity* sculpture. The feedback regarding the sculpture had mostly been positive.

ADJOURNMENT

Meeting adjourned at 9:01 a.m.

ANNOUNCEMENTS & INFORMATIONAL ITEMS:

Next meeting: December 21, 2018, at 8:00 a.m.

Strategic Planning Meeting: November 30, 2018, at 8:00 a.m. - 3:00 p.m.

*Submitted by,
Fotini Kaufman
Assistant Planner*