

**PUBLIC ARTS COMMISSION  
REGULAR MEETING  
August 16, 2019  
AGENDA**

- I. **CALL TO ORDER:** 8:30 AM, Siskiyou Room, 51 Winburn Way
  - A. **Additions to the Agenda.**
  
- II. **APPROVAL OF MINUTES**
  - A. **Public Arts Commission regular meeting of June 21, 2019**
  
- III. **PUBLIC FORUM** Business from the audience not included on the Agenda.
  
- IV. **LIAISON REPORTS**
  - A. **Council Liaison** - Councilor Liaison Jensen
  - B. **Staff Liaison** - Staff Liaison Anderson
  - C. **Parks Liaison** - Parks Liaison Heller
  
- V. **NEW PROJECTS PROPOSAL** - NONE
  
- VI. **PROJECT UPDATES**
  - A. **Velocity repair update**
  - B. **MAP Project / Medallion update - Commissioner Stallman**
  
- VII. **PAC WORKPLAN** - Chair Friend
  - A. **Goal 3: expand the awareness of public art/Council**
  - B. **Objective 2: create a framework for disseminating public art information**
  
- VIII. **OTHER BUSINESS**
  
- IX. **ADJOURNMENT**

**Calendar**

next meeting – September 20th

**CITY OF  
ASHLAND**



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**PUBLIC ARTS COMMISSION  
REGULAR MEETING  
June 21, 2019  
MINUTES - *Draft***

**CALL TO ORDER:**

Chair Friend called the meeting to order at 8:30 a.m. in the Siskiyou Room, 51 Winburn Way.

**Commissioners Present:**

Sandra Friend  
Thomas Fuhrmark  
Jeff Phillips  
Allison Renwick  
Stanley Smith  
Andy Stallman

**Absent Members:**

Richard Newman

**Staff Present:**

Aaron Anderson, Assistant Planner

**APRC Liaison:**

Joel Heller, absent

**Council Liaison:**

Stephen Jensen

Chair Friend added an update on the Velocity sculpture repair following **APPROVAL OF MINUTES**.

**APPROVAL OF MINUTES**

**A. Public Arts Commission regular meeting of May 17, 2018**

Commissioner Stallman made the following corrections and clarifications to the minutes:

- Page 2 under Project Update – MAP Project, strike the first bullet “There were now five locations for plaques,”
- Page 2 under Project Update – MAP Project, strike the second bullet “Bids for the concrete work might be under budget.”
- Page 2 under Project Update – MAP Project third bullet change, “Concerns from Haskin’s Garage regarding one of the locations were resolved,” to “Concerns from the business owner at Haskin’s Garage regarding installation dates and the impact on the business were discussed.”
- Page 2 under Project Update – MAP Project bullet 6, “Concerns from the Historic Commission that the plaques did not accurately capture the historic element,” was clarified to read “Concerns from the Historic Commission that the plaques will accurately capture the historic element.”
- Page 2 under Project Update – MAP Project bullet 8 change, “A GIS presentation by staff on walking currently available on the City website,” to “A GIS presentation by staff on Story Map options and the Historic Lithia Park Tour.”
- Page 2 under Project Update – MAP Project last bullet was changed from “Materials – buff concrete versus standard concrete,” to “Discussion of buff concrete versus standard concrete.”

Chair Friend wanted the following deleted on page 2 under PAC Work Plan Update: RFQ and RFP templates – templates, “Final templates would not be ready in time for the MAP process.”

Councilor Jensen wanted “Council” removed from the first sentence under Council Liaison Report to read “Councilor Jensen provided a report on the Budget process,” on page 2.

**Commissioners Smith/Stallman m/s to approve the minutes of the regular meeting May 17, 2019 as amended. Voice Vote: ALL AYES. Motion passed.**

### **Velocity Repair**

Public Works Superintendent Mike Morrison contacted the artist and the cost to replace the ball was \$15,400. The replacement would take 4-6 weeks once they received approval from the City. Insurance may pay for a portion of it, but there was a \$10,000 deductible for the City. They were hoping to order the replacement ball the following week. Staff mechanics removed the flange that held the ball and would send it to the artist to fabricate the replacement. During an inspection of the sculpture, they discovered stress cracks on the upper wide piece. It would require portable welding equipment to fix. The Commission discussed outsourcing to find a less expensive replacement for the ball with staff.

Mr. Morrison explained there were two conflicting reports on how the sculpture was damaged. The Commission discussed the damage further and LED lighting. Chair Friend would reach out to the artist. They went on to discuss public reaction, the City Council and the City's view on security cameras and requesting permission to activate the camera by Velocity. Councilor Jenson would follow up with the city attorney and city administrator regarding a possible security camera policy.

**Commissioners Stallman/Renwick m/s to have PAC request the surveillance cameras be turned on as soon as possible. Voice Vote: ALL AYES. Motion passed.**

**PUBLIC FORUM** - None

### **COUNCIL LIAISON REPORT**

Councilor Jensen provided a report on the balanced budget that included the forming of one or two ad hoc committees that will explore revenue enhancements and operational cost cuts. The City Council passed the ordinance on Failure to Provide Name and Date of Birth to a Peace Officer. An annual sundown modification was added to the ordinance. The Ashland Canal project would come before City Council mid-July or early August. City staff and Council would tour Briscoe School as a possible option to move City Hall and Community Development.

**NEW PROJECTS PROPOSAL** - None

### **PROJECT UPDATES**

- MAP project update Andy Stallman

Commissioner Stallman explained Commissioner Shostrom of the Historic Commission and Peter Finkle were enhancing the narratives for the plaques. The Sub Committee voted four to one to use a short URL cast into the bronze instead of using QR codes.

- PAC Approval to direct commission Masterworks for MAP Project

The Sub Committee was ready for a vote of approval from the Public Arts Commission and the Historic Commission.

**Commissioner Stallman/Smith m/s to approve the RFP and direct the commission process under the AMC 2.29.100 for the MAP Project. Voice Vote: ALL AYES. Motion passed.**

### **PAC WORKPLAN**

- RFQ and RFP templates Sandy Friend

Chair Friend distributed Request for Proposals (RFP) and Request for Qualification (RFQ) templates. The Commission would review and make changes to discuss at the next meeting.

### **OTHER BUSINESS**

The Commission discussed term limits for Commissioners with staff.

- Lantern Discussion

Mr. Anderson explained they made a recommendation to the Parks Commission. He would contact Mark Gardiner for status.

### **ADJOURNMENT**

Meeting adjourned at 9:45 a.m.

### **Calendar**

Next meeting – August 16, 2019