

**PUBLIC ARTS COMMISSION  
REGULAR MEETING  
September 20, 2019  
AGENDA**

- I. **CALL TO ORDER:** 8:30 AM, Siskiyou Room, 51 Winburn Way
  - Additions to the Agenda.
  
- II. **APPROVAL OF MINUTES**
  - Public Arts Commission regular meeting of August 16, 2018
  
- III. **PUBLIC FORUM**
  - Business from the audience not included on the Agenda.
  
- IV. **LIAISON REPORTS**
  - Council Liaison - Councilor Jensen
  - Staff Liaison - Staff Liaison Anderson
  - Parks Liaison - Parks Liaison Heller
  
- V. **NEW PROJECTS PROPOSAL**
  - Hub Sculpture
  
- VI. **PROJECT UPDATES**
  - MAP fabrication proposal and contract
  
- VII. **PAC WORKPLAN**
  
- VIII. **OTHER BUSINESS**
  - Schedule a date in Nov. for a strategic plan update.
  
- IX. **ADJOURNMENT**

**Calendar**

PAC Annual Report at City Council – October 1, 2019  
next meeting – October 18, 2019

**CITY OF  
ASHLAND**



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

**I. CALL TO ORDER:**

Chair Friend called the meeting to order at 8:31 a.m. in the Siskiyou Room, 51 Winburn Way.

**Commissioners Present:**

Sandra Friend  
Thomas Fuhrmark  
Richard Newman  
Jeff Phillips  
Allison Renwick  
Andy Stallman

**Staff Present:**

Aaron Anderson, Assistant Planner

**APRC Liaison:**

Joel Heller, absent

**Council Liaison:**

Stephen Jensen, absent

**Absent Members:**

Stanley Smith

Chair Friend added an agenda item to review the RFP and RFQ templates under **VII. PAC WORKPLAN.**

**II. APPROVAL OF MINUTES**

**Public Arts Commission regular meeting of June 21, 2019**

Corrections and Clarifications to the minutes:

- Page 2 **Velocity Repair** first paragraph fourth line change “**They were hoping to order the replacement ball the following week,**” to “**They were hoping to order the replacement ball the following week if a less expensive option could not be purchased elsewhere.**”
- Page 2 first paragraph fifth sentence, “**Staff mechanics removed the flange that held the ball and would send it to the artist to fabricate the replacement,**” to “**Public Works Department staff removed the flange that held the ball and would send it to the artist to fabricate the replacement.**”
- Page 2 **COUNCIL LIAISON REPORT** change second sentence from, “**The City Council passed the ordinance on Failure to Provide Name and Date of Birth to a Peace Officer,**” to “**The City Council passed First Reading of the ordinance on Failure to Provide Name and Date of Birth to a Peace Officer,**”
- Page 2 **PROJECT UPDATES Map project update** change second sentence “**The Sub Committee voted four to one to use a short URL cast into the bronze instead of using QR code,**” to “**The Sub Committee voted three to one to use a short URL cast into the bronze.**”
- Page 3 **OTHER BUSINESS Lantern Discussion** first sentence change “**Mr. Anderson explained they made a recommendation to the Parks Commission,**” to “**Mr. Anderson explained that the PAC approved the sculpture to the Parks Commission.**”
- Page 3 **OTHER BUSINESS Lantern Discussion** second sentence change **Mike** Gardiner to **Mark** Gardiner.

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

**III. PUBLIC FORUM - None**

**IV. LIAISON REPORTS**

Council Liaison - Councilor Liaison Jensen - None

**Staff Liaison - Staff Liaison Anderson**

Staff Liaison Aaron Anderson provided a report on the following:

- Lloyd Haines donated funding to replace the lighting for the art piece “Street Scene.”
- The replacement ball for “Velocity” arrived and would be installed soon.

Mr. Anderson would follow up with the Commission on the cost for the replacement ball.

- The PAC annual report to the City Council was rescheduled to October 1, 2019.

The Commission was encouraged to attend the meeting. Chair Friend would give the annual report.

**Parks Liaison - Parks Liaison Heller - None**

Mr. Anderson will contact Commissioner Heller regarding the ongoing Parks Liaison Report item on the agenda.

**V. NEW PROJECTS PROPOSAL**

- The Commission will discuss the Hub Sculpture next month.
- Mr. Anderson will confirm available funds for the Hub Sculpture and report back to the Commission.
- Commissioner Renwick will research costs related to the Hub Sculpture project.

**VI. PROJECT UPDATES**

**Velocity repair update**

- City officials along with former and current members of PAC would meet with the individual who damaged the sculpture. The meeting would be facilitated by a mediator from Resolve.
- The City Council would consider using a security camera on the sculpture at their meeting September 3, 2019.

**MAP Project / Medallion update - Commissioner Stallman**

- The RFP went out to Masterworks around July 2, 2019, with a response expected by August 26, 2019.

**VII. PAC WORKPLAN - Chair Friend**

**Goal 3: expand the awareness of public art/Council**

**Objective 2: create a framework for disseminating public art information**

- Commissioner Stallman volunteered to work on Objective 2.
- Mr. Anderson would look through the previous files of the former staff liaison for information on press releases and public relations resources. He would email the information to Commissioner Stallman.

**RFQ & RFP REVIEW**

The Commission discussed various suggestions and changes to both documents.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

Meeting adjourned at 9:57 a.m.

**Calendar**

**next meeting – September 20th**