

October 19, 2023

Regular Meeting 4:00pm-5:30pm, Siskiyou Conference Room 51 Winburn Way

I. CALL TO ORDER:

- a) Introductions
- b) Quorum count

II. LAND ACKNOWLEDGEMENT

"We acknowledge and honor the aboriginal people on whose ancestral homelands we work – the Ikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We denounce the egregious acts of the colonizers and government and recognize the horrific impacts that still exist today. We honor the first stewards in the Rogue Valley and the lands we live and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigenous inhabitants of the Shasta, Takelma, and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhaha – "Where the Crow Lights" – that is now the Ashland City Plaza."

III. APPROVAL OF MINUTES

- a) September 21, 2023 regular meeting
- IV. PUBLIC FORUM (for items not on the agenda)

V. LIAISON REPORTS

Liaisons: City Council Liaison, Gina DuQuenne; Community Development Liaison, Brandon Goldman; and APRC Liaison, Stef Seffinger

VI. DISCUSSION ITEMS

- a) City Council Annual Committee Update Presentation, November 7 (expected date)-review and discuss items to be included in the report to council
- b) MAP II Task Group <u>Possible Selection Sites</u> & <u>Rank Choice Preferences</u>: 1. Lithia Park entrance small lawn area near the site of the former Lincoln Statue (This and potentially other sites will likely require some form of public input or survey questionnaire); 2. Plaza kiosk area (where flyers are posted) or Plaza planters area; 3. Bluebird Park (tall enough to be visible from North Main Street and Water Street, as well as while in Bluebird Park)

VII. OTHER BUSINES: MOTIONS AND UPDATES

a) Velocity (bouncing ball sculpture) repairs - Mike Morrison, Deputy Director of



Public Arts Advisory Committee Agenda

Operations

- b) *Uplifting* (carpet store) mural maintenance needs boards repaired and regular seal coat Mike Morrison, Deputy Director of Operations
- c) Golden Connections Medallions Installation Mike Morrison, Deputy Director of Operations
- d) Update: Bids for prep and seal of ODOT controller boxes
- e) Update: Crosswalk project
- f) Update: Haines & Friends Grant was submitted on August 29, 2023; grant awards to be announced early November
- g) Update: Micah Blacklight "Ancestors Future Crystalizing Our Call," Say Their Names Project
- h) Update: John Pugh Mural "Where The Crow Lights," Elks Building
- VIII. ADJOURNMENT Next Meeting Date: Thursday, November 16, 2023 @ 4:00pm