

**PUBLIC ARTS COMMISSION
REGULAR MEETING
October 19, 2018
AGENDA**

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

- II. **INTRODUCTIONS**
 - Mike Morrison – Lighting settings for Velocity

- III. **APPROVAL OF MINUTES**
 - A. **Public Arts Commission regular meeting of September 21, 2018**

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

- V. **COUNCIL LIAISON REPORT – Councilor Jensen**

- VI. **PROJECT UPDATES**
 - Allison – *Historic Markers Project*
 - Sandy - Financial commitment for HM project

- VII. **PAC WORKPLAN**
 - New date for Strategic Planning meeting

- VIII. **DISCUSSION**

- IX. **ADJOURNMENT**

Calendar

November 16th – Regular Meeting

**CITY OF
ASHLAND**



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**CITY OF
ASHLAND**
ASHLAND PUBLIC ARTS COMMISSION
MINUTES - **DRAFT**
September 21, 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
Thomas Fuhrmark
Richard Newman
Allison Renwick
Stanley Smith
Andy Stallman

Staff Present:

Fotini Kaufman, Assistant Planner

Absent Members:

Council Liaison:

Stephen Jensen

Commissioner Renwick and Chair Friend added an update on the art piece Velocity to the agenda under **Project Updates**.

APPROVAL OF MINUTES

Commissioners Renwick/Bussell m/s to approve the minutes of the Regular meeting August 17, 2018.

Voice Vote: all AYES. Motion passed.

PUBLIC FORUM - None

COUNCIL LIAISON REPORT

Councilor Jensen explained the process for appointing commissioners. He gave an overview of the recent City Council meeting.

PROJECT UPDATES

- *Value of Public Art*

Commissioner Fuhrmark provided an updated presentation and solicited additional feedback from the Commission.

- *Historic Markers Project*

Commissioners Stallman and Renwick were working on available dates to initiate the meetings for the Historic Markers project. There would be a meeting with Chair Friend in the next few weeks to learn more about the process.

- *Velocity Updates*

Chair Friend explained the installation for Velocity would occur the week of October 8-12, 2018. The City would prepare the site prior to the installation. She would talk to the artist on possible dates for the dedication.

PAC WORK PLAN

DISCUSSION ITEMS

Staff Liaison Fotini Kaufman would email the Commission to get lunch orders for the Work Plan day in November. The Commission packet included the “Restrictions on Political Campaigning” handout that outlined prohibited and allowed activities for all public officials during the election.

ADJOURNMENT

Meeting adjourned at 10:21 a.m.

ANNOUNCEMENTS & INFORMATIONAL ITEMS:

Next meeting: October 19, 2018, at 8:00 a.m.

Strategic Planning Meeting: November 13, 2018

*Submitted by,
Fotini Kaufman
Assistant Planner*