

# PUBLIC ARTS COMMISSION REGULAR MEETING November 18, 2022 DRAFT Minutes

# I. <u>CALL TO O</u>RDER

Chair Ken Engelund called the meeting to order at 8:33 a.m. via Zoom.

Commissioners Present: Staff Present:

Ken Engelund Johanna Tuthill, Associate Planner

Cassie Preskenis

Laura Bloom APRC Liaison: Stanley Smith Leslie Eldridge

Destiny Young

Joel Frank Council Liaison:

Stefani Seffinger

Absent Members: Members of the Public:

- II. ADDITIONS TO THE AGENDA None
- III. PUBLIC FORUM No member of the public wished to speak.

# IV. APPROVAL OF MINUTES

Public Arts Commission Regular Meeting, October 21, 2022

Commissioners Preskenis/Smith m/s to approve the minutes with no corrections. Voice Vote: ALL AYES. Motion passed 5-0.

### V. LIAISON REPORTS

- APRC Liaison: Eldridge
- Community Development Liaison: Tuthill
- City Council Liaison: Councilor Seffinger

#### VI. OTHER BUSINESS

- Consideration for in person 3rd Thursday evening meetings
- Consideration for College and High School representatives

Commissioners Preskenis/Smith m/s to establish the position of High School Student Representative from Ashland High School, and College Student Representative on the Public Arts Commission/Public Arts Advisory Committee, for one academic year in a participatory but non-voting role in meetings, discussions, considerations of public art by the Commission/Committee and other agenda items, Those to be considered for appointment to be endorsed and recommended by the appropriate offices of the institutions. Voice Vote: ALL AYES. Motion passed 6-0.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development office at 541-488-5305 (TTY phone is 1-800-735-2900). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1).



### VII. PAC WORKPLAN and PROJECT UPDATES

- Golden Connections Medallions Installations
- Status: Plaque for Nourishing Our Community

Commissioners Frank/Preskenis m/s to request funding for the plaque, the mounting of the plaque, and the purchase of the stone. Voice Vote: ALL AYES. Motion passed 6-0.

- Status: John Pugh's Mural Project
- Status: Public Forum with Micah Blacklight's Project
- Status: Public Art Collection Rack Cards
- Status: ODOT MOU response
- Update on Ashland Gateway Project Considerations: Asphalt Murals

# VIII. ADJOURNMENT - 9:31 AM

Next Meeting: December 16, 2022