



AGENDA

Committee on Public Art (CoPA)

The 'CoPA Committee' will hold their scheduled meeting on **Tuesday, February 14, 2023**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR **Ridge Conference Room (#108) at 5:30 p.m.**

Microsoft Teams option: (971) 279-6431 Conf. ID #:474 218 577#

COMMITTEE MEMBERS:

Cal Kenney – Chair
Deanna Morse
Sulaiha McDougall
Robyn Forbes
Michael Holzinger
Vacant
Diane Dahlgren– Vice Chair
Kate Bortells – *Absent*
Rebecca Shane

COUNCIL LIAISON: Vanessa Ogier

STAFF LIAISON: James Conway

GUEST:

1. **Roll call**
2. **Introductions:**
3. **Public Comment:** This is an opportunity for the public to address the Committee on items not related to an action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during matters from committee members and staff.
4. **Approval of Minutes – January 10, 2022**
5. **Action Items:**
 - a. Public Art of the Month
 - b. **Review:** review and vote to recommend applicants for CoPA
 - c. **Discussion:** next 5 utility box locations
 - d. **Discussion:** Possible projects for unrestricted funds for Public Art
6. **Matters from Committee Members, Council Liaison and Staff**
 - a. **Staff:** update on City Council's Strategic Plan 2023
 1. Sustainable Tourism Grant Application
 2. Beaver Lot and alley updates
 3. Art Map and Art in motion update
7. **Future Agenda Building for Next Meeting**
8. **Adjournment**

Next meeting: March 14, 2022

ACCOMODATION OF PHYSICAL IMPAIRMENTS: To accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact City Recorder Karen Frerk City at (541) 450-6000.