



AGENDA

Committee on Public Art (CoPA)

The 'CoPA Committee' will hold their scheduled meeting on **Tuesday, April 11, 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 #:219 846 306#

COMMITTEE MEMBERS:

Cal Kenney – Chair
Diane Dahlgren– Vice Chair
Deanna Morse
Robyn Forbes
Michael Holzinger
Judy Basker
Rebecca Shane
Sulaiha McDougall
Vacant Seat

COUNCIL LIAISON: Vanessa Ogier

STAFF LIAISON: James Conway

GUEST:

Ward Warren– Chair HBSC
Doug Bradley– Chair Tourism Advisory

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 – March 14, 2023**
5. **Action Items:**
 - a. Public Art of the Month
 - b. **Discussion:** Chair Warren (HBSC) – Banners and Sculpture Walk
 - c. **Discussion:** Using unrestricted Public Art Fund (Republic Service).
6. **Matters from Committee Members, Council Liaison and Staff**
 - a. **Staff:** update on Utility Box Art Project
 - b. Art map
 - c. Art in Motion
 - d. Beaver lot, Beaver alley
7. **Future Agenda Building for Next Meeting**
8. **Adjournment**

Next meeting: May 9, 2023

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.