



# AGENDA

## Committee on Public Art (CoPA)

The 'CoPA Committee' will hold their scheduled meeting on **Tuesday, July 12, 2022**, 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 #: 572 042 728#**

### COMMITTEE MEMBERS:

Cal Kenney – Chair  
Deanna Morse  
Sulaiha McDougall  
Robyn Lofing-Dean  
Michael Holzinger  
Pattie Crumpton  
Diane Dahlgren  
Kate Bortells

**COUNCIL LIAISON:** Vanessa Ogier

**STAFF LIAISON:** James Conway

**GUEST:** Tori Middelstadt – Travel Grants Pass

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 – June 14, 2022**
5. **Action Items:**
  - a. Elect a Vice Chair
  - b. Application review for vacant seat
  - c. Discussion: Art (type/theme) goes into the Beaver lot alley
  - d. FY 2023 goals discussion/setting
6. **Matters from Committee Members, Council Liaison and Staff**
  - e. Update: Art Box, Art Along the Rogue, art maintenance, Art in Motion – James Conway
  - f. Art Map
7. **Future Agenda Building for Next Meeting**
8. **Adjournment**

**Next meeting: August 9, 2022**

ACCOMODATION OF PHYSICAL IMPAIRMENTS: In order 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.