

ARTS COMMISSION MEETING MINUTES

August 1, 2024

6:00 PM

Public Works Operations Facilities

235 S Haskell, Central Point, OR

www.centralpointoregon.gov



1 Meeting Called to Order

The meeting was called to order at 6:03 PM by Nikki Petersen.

2 Roll Call

The following members were present: Board Member Therese Kwiatkowski, Board Member Julie Furrer, Board Member Stephanie Hendrickson, Board Member Cailly Orlando, Board Member Elise Dineen, and Board Member Lindsey Price.

The following members were absent: Board Member Joely Davis.

The following staff were also present: Recreation Manager Nikki Petersen, Special Events Coordinator Elizabeth Blodgett, Public Works Assistant Cyndi Weeks, and City Council Liaison Tanea Browning.

3 Approval of Minutes

Motion: Approve

Moved By: Lindsey Rice

Seconded
Kwiatkowski

by: Therese

Roll Call: Members Therese Kwiatkowski, Julie Furrer, Stephanie Hendrickson, Cailly Orland, Elise Dineen, and Lindsey Rice voted yes. None voted no.

A. Approval of May 2, 2024 Meeting Minutes

4 Changes to Agenda

5 Public Appearances

6 Business

A. Chairperson nominations

The Arts Committee needs to elect a Chair and Vice Chair to run the meetings. Stephanie Hendrickson volunteered to be Chair and Lindsey Rice volunteered to be Vice Chair.

Motion: Approve

Moved By: None

Seconded by: None

Roll Call: Members Therese Kwiatkowski, Julie Furrer, Stephanie Hendrickson, Cailly Orlando, Elise Dineen, and Lindsey Rice voted yes. None voted no.

B. Utility Box Art Project

Stephanie Hendrickson has proposed an idea for the commission's first project. Several cities, including the City of Grants Pass, have started placing art on the utility boxes throughout town. Once the committee obtains approval from the utility companies and selects a specific area to focus on, public input will be sought to determine the art to be used. Each area will have a theme or set of parameters to adhere to. Afterward, all art projects will be presented to the City Council for final approval. Stephanie has requested that committee members take photos of completed boxes to gather inspiration. Discussion of vinyl wrap or paint would be better to use was had and will be considered. City staff will locate boxes that would be suitable so a location can be decided at the next meeting. Stephanie will start contacting utility companies.

C. Discussion of past meetings ideas for upcoming commission projects

The committee discussed various project options at the May meeting. Following further discussion, they have decided to proceed with the sundial replacement at the corner of N 2nd and N 3rd Streets. This project would be best to take place in the first quarter of 2025.

Additionally, they are considering the idea of adding art to the chain link fences around schools and potentially incorporating student

artwork.

However, the Freeman triangle idea and the Banner Bank wall may not be feasible. Visibility on Freeman would be a concern, and Banner Bank being private property, the council may not approve of those ideas.

On a positive note, the new community center will soon begin construction, providing numerous opportunities for art installations.

7 Updates

8 Upcoming Meeting Date

Meeting days and times were discussed and Tuesdays at 5:30 works better for everyone. The next meeting will be November 19, 2024 at 5:30 PM.

9 Adjournment

Will all business concluded, the meeting was adjourned at 7:02 PM.

The foregoing minutes of the August 1, 2024, Council meeting were approved by the Arts Commission at its meeting of _____, 2024.

Dated:

Chair

ATTEST:

City Staff