

# ARTS COMMISSION MEETING MINUTES

November 19, 2024

5:30 PM

Public Works Operations Facilities

235 S Haskell, Central Point, OR

[www.centralpointoregon.gov](http://www.centralpointoregon.gov)



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## 1 Meeting Called to Order

The meeting was called to order at 5:30 PM by Nikki Petersen.

## 2 Roll Call

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

The following members were absent: Board Member Joely Davis

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

## 3 Approval of Minutes

### A. Approval of August 1, 2024 Meeting Minutes

**Motion:** Approve

**Moved By:** Lindsey Rice

**Seconded by:** Cailly Orlando

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

## 4 Changes to Agenda

## **5 Public Appearances**

## **6 Business**

### **A. Approval of Chair and Vice Chair**

The City Council unanimously approved for Steph Hendrickson to be Arts Commission Chair and for Lindsey Rice to be Arts Commission Vice Chair.

### **B. Update on Utility Box Art**

Chair Steph Hendrickson spoke to Cooper Whitman from Pacific Power about the utility box art project. He seemed enthusiastic about it and is currently working with Coos Bay on their project. A copy of the agreement between Coos Bay and Pacific Power will be presented to city management for review. Tanea Browning would like Ward Councilors to meet with residents in their area to get input on what they would like to see.

This project should be done in phases or areas, starting on E Pine Street. A count of available boxes along with their sizes need to be identified. A theme or color scheme style guide will be assigned for that phase before an art submission template is provided to Southern Oregon residents of all ages for artwork submittals. This should also include a written portion of an explanation as to why they feel their artwork fits with the theme. This information may be put on a website accessed by a QR code on a plaque on each art installation. The commission would like to see all submittals be of natural and native elements or animals. Committee members will then narrow down the choices to be presented City Council. A rubric system will be used for judging submissions.

Julie Furrer will get in touch with sign companies to get quotes for wraps and digitizing of images. There is a possibility of getting donations from Pacific Power and other sponsors.

### **C. Art Commission Presence at Events**

The board was asked if they would like to have a presence at local events such as Made In Southern Oregon. The answer was a unanimous yes. This would be an opportunity to collect data and

opinions from the public.

**D. Other Business**

Board Member Julie Furrer discussed the Crater Corner project and the steps needed to get the process going. An idea, complete with maps, pictures, and a cost estimate, needs to be presented to the city council.

Vice Chair Lindsey Rice suggested the commission have other projects in the background so there is always a project to work on. She would like to see the school fence project continue moving forward. Therese Kwiatkowski can talk to the school board.

**7 Updates**

**8 Upcoming Meeting Date**

**A. Planning of 2025 meeting dates.**

The 2025 scheduled meetings will be as follows:

- February 11, 2025 at 5:30pm
- June 17, 2025 at 5:30pm
- August 12, 2025 at 5:30pm
- November 18, 2025 at 5:30pm

**9 Adjournment**

With all business concluded, the meeting was adjourned at 6:33 PM.

The foregoing minutes of the November 19, 2024, Council meeting were approved by the Arts Commission at its meeting of \_\_\_\_\_, 2024.

Dated:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
City Staff

