

ARTS COMMISSION MEETING MINUTES

February 26, 2025

5:30 PM

City of Central Point Council Chambers
140 South 3rd Street, Central Point, OR

www.centralpointoregon.gov



1 Meeting Called to Order

The meeting was called to order at 5:30 PM by Chair Stephanie Hendrickson.

2 Roll Call

The following members were present: Board Member Joely Davis, Board Member Cailly Orlando, Board Member Lindsey Rice, Board Member Stephanie Hendrickson

The following members were absent: Board Member Julie Furrer, Board Member Therese Kwiatkowski, Mayor Tanea Browning

The following staff were also present: Recreation Manager Nikki Petersen, Special Events Coordinator Elizabeth Blodgett, Public Works Assistant Cyndi Weeks, and Recreation Programs Coordinator Michelle Duddy.

3 Approval of Minutes

Motion: Approve

Moved By: Lindsey Rice

Seconded by: Cailly Orlando

Roll Call: Members Stephanie Hendrickson, Joely Davis, Cailly Orlando, and Lindsey Rice voted yes. None voted no.

A. Approval of November 18, 2024 Meeting Minutes

4 Changes to Agenda

5 Public Appearances

6 Business

A. Public Meetings Law Training

Oregon provides a free Public Meetings Law webinar that we ask everyone to complete by the end of April. This information will help everyone understand what you can and can't do as a board member. There are 8 scheduled webinars available, including a couple of evening sessions. Nikki will need the certificate of completion emailed to her.

B. Other Business

Therese met with some school officials about the fence decoration idea and was led to believe that they would work with us on a project such as this. We will get more of an update at the next meeting when she is in attendance.

7 Updates

A. Utility Box Update

Nikki Petersen has provided details and examples for the utility box art project that Coos Bay is doing, including scope of work, artist agreement and advertisement for artists. Board members are asked to review this material before the May meeting so that a proposal can be drawn up and taken to city council for approval to move forward. A follow up with Cooper at Pacific Power is needed as well.

B. Compass Park Project Update

Julie Furrer and Joely Davis met with some community members and will give an update at the May meeting since Julie was unable to attend tonight's meeting.

Branding Guide

The suggested branding guide will also be discussed at the next meeting when there are more members in attendance.

8 Upcoming Meeting Date

A. Date, time and location change

Wednesdays are no longer a good day for many members. It looks like Monday might be the best. Our future meetings will be as follows:

- Monday May 5th
- Monday August 25th
- Monday November 17th

9 Adjournment

With all business concluded, the meeting was adjourned at 6:07 PM.

The foregoing minutes of the February 26, 2025, Council meeting were approved by the Arts Commission at its meeting of _____, 2024.

Dated:

Chair

ATTEST:

City Staff