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KEIZER PUBLIC ARTS COMMISSION **AGENDA**

Tuesday, January 23, 2024, 6:00 PM
Keizer Civic Center ~ Council Chambers

- 1. CALL TO ORDER**
- 2. ELECTION OF CHAIR AND VICE CHAIR**
- 3. STRATEGIC PLAN ~ FEEDBACK FROM MEMBERS ~ COUNCIL LIAISON WILL LEAD THE DISCUSSION**
 - a. Draft Strategic Plan Review**
- 4. APPROVAL OF MINUTES**
 - a. December 2023**
- 5. GALLERY DISPLAY SCHEDULE**
 - a. December-February ~ Christina Patterson's Actual Mini-Quilt from her 2023 Holiday Card Contest is in Display Case**

February-March ~ Deborah Sisco's Artwork (four pieces) --> MOTION NEEDED

April-May ~ Joel Nickel (request sent on 11/02/23 to receive pictures of artwork by 03/05/24 - confirmed)

June-July ~ Gary Hlastals (request sent on 11/02/23 to receive pictures of artwork by 05/08/24)

August-September ~ Iris Festival/KeizerFest Annual Display

October-November ~ Native American Indian Display
- 6. GRANT EFFORTS**
- 7. REVIEW OF ARTS COMMISSION BUDGET**

a. **January 2024**

8. **NEW BUSINESS**

9. **OTHER BUSINESS**

- a. **Old Glory Contract for Ric Smith: The current agreement expires on February 1, 2024, with no options to extend. Currently, there is no honorarium for this sculpture. Should the City enter into a new agreement for this sculpture? If yes, for what term? In addition, should there be an option to extend? If yes, for what additional term? MOTION NEEDED**
- b. **Discussion on Updating the Art Master Plan to Incorporate Controlled Graffiti, etc. MOTION NEEDED for Revisions (Motion for Member [Name] to Work with Staff on Updating the Keizer Public Art Master Plan and for the Updated Master Plan to Return to the Keizer Public Art Commission at the [March or May] meeting)**

10. **PGE CONTACT REGARDING UTILITY BOX PAINTING**

11. **ADJOURN**

Next Meeting: March 19, 2024

"Agenda Management Services are being supported, in whole or in part, by federal award number 21.019 awarded to City of Keizer by the U.S. Department of the Treasury."