



MINUTES
KEIZER PUBLIC ARTS COMMISSION
Tuesday, January 23, 2024
Keizer Civic Center ~ Council Chambers

1. Call to Order

Vice Chair Lore Christopher called to order at 6:05 p.m. Roll call was noted as follows:

Present:

Lore Christopher, Vice Chair
Marilyn Wood
Laura Reid
Deborah Sisco
Katie Klein, Student Committee
Liaison

Absent:

Kim Steen, Chair
Kat Thoreson
Derek Bish

Staff Present:

Adam Brown, City Manager
Melissa Bisset, City Recorder

Motion was made by Vice Chair Christopher to move items 2, 3, and 4 to the March 19, 2024 Public Arts Commission meeting. Motion was seconded by Commissioner Wood. Motion passed unanimously. Christopher, Reid, Wood, and Sisco in favor with Steen, Bish and Thoreson absent.

2. Election of Chair and Vice Chair

The item was tabled until the March 19th Public Arts Commission meeting.

3. STRATEGIC PLAN ~ Feedback from Members ~ Council Liaison will Lead the Discussion

The item was tabled until the March 19th Public Arts Commission meeting.

a. Draft Strategic Plan Review

4. Approval of Minutes

a. December 2023

The item was tabled until the March 19, 2024 Public Arts Commission meeting.

5. Gallery Display Schedule

- a. **December-February ~ Christina Patterson's Actual Mini-Quilt from her 2023 Holiday Card Contest is in Display Case**
- The Commission reviewed pieces submitted for display prior to the meeting.
- Vice Chair Christopher moved to accept up to 40 pieces of similarly themed artwork as submitted by Deborah Sisco to be displayed in the Gallery in February and March. Commissioner Reid seconded. Motion passed as follows: Christopher, Reid, and Wood in favor with Steen, Bish, and Thoreson absent and Sisco recused herself from voting.
- February-March ~ Deborah Sisco's Artwork (four pieces) --> MOTION NEEDED**
- Vice Chair Christopher reviewed the upcoming art displays and proposed to the Commission that she reach out to some local representatives to display photographs as a backup for the October and November display if they don't put together a Native American Indian show. Specifically, she would like to contact Representative Kevin Mannix, who is Keizer's representative and a photographer. Adam Brown is an artist and has multiple images. Councilor Reid suggested that the backup plan be for locally elected officials.
- 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

Vice Chair Christopher thanked Planning Director Witham for his work on finding a good location for the plaques for Rosalie's Silly Cows and the Historical Pugh/Savage/Herber Home. It was suggested that the imagery of the home be in grayscale. The Commissioners felt that it would look better in grayscale.

Vice Chair Christopher moved to accept the imagery of the Herber House sign in grayscale rather than the original. Motion was seconded by Commissioner Wood. Motion passed unanimously. Christopher, Reid, Wood, and Sisco in favor with Steen, Bish and Thoreson absent.

Vice Chair Christopher described the proposed location for Herber House and Rosalie's Silly Cows signs to be on the two different corners of the same pad. The Silly Cows will be on the South side and the Herber House Story sign will be on the North side.

Vice Chair Christopher moved to accept the location as determined by Shane Witham and the developer, which is on the West side of the South crosswalk surrounding the round-a-bout where the Silly Cows are displayed and this Commission's recommendation would go to Council for final approval. Motion was seconded by Commissioner Sisco. Motion passed unanimously. Christopher, Reid, Wood, and Sisco in favor with Steen, Bish and Thoreson absent.

Councilor Reid confirmed with City Manager Adam Brown that this Commission's recommendations would go to Council for final approval.

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

The Commission discussed the Old Glory Contract.

Vice Chair Christopher moved to enter into a new agreement with Ric Smith for the Old Glory Contract for a 24-month term with the current conditions in place. Commissioner Wood seconded. Motion passed as follows: Christopher, Reid, Wood, and Sisco in favor with Steen, Bish and Thoreson absent.

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)**
- The item was tabled until the March 19, 2024 Public Arts Commission meeting.

10. **Utility Box painting update**
- City Manager Adam Brown updated the Commission on the utility box wrap and noted that the artist should be finishing up the art work soon.

11. **Adjourn**
- Meeting adjourned: 6:27 p.m.

Minutes approved: 03/19/2024

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