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## **KEIZER PUBLIC ARTS COMMISSION** **AGENDA**

**Tuesday, September 19, 2023, 6:00 PM**  
**Keizer Civic Center ~ Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - a. Approval of July 2023 Minutes
- 3. APPEARANCE OF INTERESTED CITIZENS**
- 4. GALLERY DISPLAY SCHEDULE**
  - a. October - November: Native American Indian Display - Needs Motion to Approve
  - b. December - January: Mid Valley Quilt Guild
- 5. GRANT EFFORTS**
- 6. UTILITY BOX PAINTING UPDATE - ENRIQUE SEPULVEDA**
  - a. Proposal and Artwork
- 7. ROSALIE'S SILLY COWS SIGN & SCUPLTURE - NEED TO ASK PARKS ADVISORY BOARD FOR RECOMMENDATION TO COUNCIL FOR PLACEMENT OF THE SIGN AND/OR SCULPTURE. (IF WE DON'T HAVE THE SCULPTURE YET, WE COULD JUST GET APPROVAL FOR THE SIGN. STAND IS MADE BY G&S MACHINE, INC. THEY MADE THE CULTURAL HISTORY POLE SIGN STANDS.)**
  - a. MOTION: I move that the Keizer Public Arts Commission recommends to the Parks and Recreation Advisory Board that it consider the design and placement of public art and signage and if deemed appropriate make a recommendation to the City Council that the design and placement of the public art and signage be approved.
  - b. MOTION: The Keizer Public Arts Commission needs to make a motion about the

funding of the art/sign. How much and where it is to be paid for. \$125.00 for the sign (Pronto Signs) & \$400 for the stand (G & S Machine).

- c. **MOTION:** The Keizer Public Arts Commission also needs to give details about who the fabrication of the art is being commissioned with. They also need a motion to approve this portion of the project.

8. **MOTION SCULPTURE CONTRACTS EXPIRING IN JANUARY 2024**

a. **Sculpture Contracts – NEED MOTION(S):**

1. Consideration of Please located at Abby's. Artist is Jim Johnson. Honorarium was \$700 for two years.
2. Consideration of Praise located at Keizer Plaza. Artist is Jim Johnson. Honorarium was \$400 for two years.
3. Consideration of Blind Date located at Focal Point. Artist is Jim Johnson. Honorarium was \$400 for two years.
4. Consideration of Summer Breeze located at Creekside Shop. Artist is Jim Demetro. Honorarium was \$400 for two years.
5. Consideration of Twilight Reverence located at Inland Shores. Artist is Jim Demetro. Honorarium was \$400 for two years.
6. Consideration of Trilat Relic 1 (Fragments) located at The Rec (Town & County). Artist is Joseph Mross. Honorarium was \$400 for two years.

**KPAC needs to consider for each of these sculptures is:**

1. If the City should enter into a new agreement and if so, for how many years?
2. If the City should enter into a new agreement, should there be an option to renew?
3. Should an honorarium be paid?
4. If an honorarium is to be paid, in what amount? Be specific with amount and for what term. Should the option to renew be upon payment of an honorarium?
5. Should the sculpture be removed at the end of its term?
6. Should the honorarium be paid from KPAC's budget or should the City request the Foundation to pay it? If the Foundation is unable to pay, how should it be paid?
7. Any other action as deemed appropriate by KPAC.

b. **See Attached Table**

9. **REVIEW OF ARTS COMMISSION BUDGET**

a. **Expenditures - Fiscal Year 2023-24**

10. **STUDENT/EMERGING ARTIST DISPLAY**

11. **OLD BUSINESS**

a. **Reporting to Council October 2: Beth Melendy**

**12. ADJOURN ~ NEXT MEETING: NOVEMBER 21, 2023**

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