

PUBLIC ARTS COMMITTEE AGENDA Thursday, December 14, 2023 - 8:30 AM 169 SW Coast Highway Newport, Oregon 97365

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous dav. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- A. CALL TO ORDER
- **B. APPROVAL OF MINUTES**
- B.1 November 16, 2023 Minutes

11-16-2023 Public Art Committee Minutes-FINAL.pdf

C. DISCUSSION ITEMS

C.1 Staff Report

Staff Report 12-14-23 Public Arts Committee.pdf

C.2 Discussion with Spencer Nebel, City Manager Regarding Roles and Responsibilities of the Public Arts Committee

Newport_Maintenance_Sept_update_TC_9.13.23.pdf
Report Resolution_No._3874_-_Percent_for_the_Arts_Program.pdf
Report Resolution_No._3875.pdf
Res._No._3874_-_Percent_for_Arts_Program_-_Final.pdf
Res._No._3875_-_General_Public_Arts_Policy_-_FINAL.pdf
Public Art Code Chaper.pdf

C.3 Happiness Found Repairs/Zoom Meeting with Artist CJ Rench

Artist_Email__and_Price_for_Repair.pdf
Personal Services Agreement - CJ Rench.pdf
Pictures_of_Sculpture_Break_.pdf

- C.4 Discussion of Annual Budget and Spending Plan Public Art Budget 23-24 FY .pdf
- C.5 Public Art Website
- C.6 Art Inventory

Copy of Art Inventory REV.pdf Newport Public Art Inventory outdoor1.pdf

- C.7 Pegasus Found Sculpture Project
- C.8 Art Seen Rotating Art Submission Review Tabled Until January 2024
- D. PUBLIC COMMENT
- E. COMMITTEE COMMENT

- F. ESTABLISH NEXT AGENDA
- G. CONFIRM NEXT MEETING DATE
- H. ADJOURNMENT