

**AGENDA**  
**CITY OF BROOKINGS**  
**PUBLIC ARTS COMMITTEE**  
**Council Chamber - 898 Elk Drive**  
**September 14, 2016 - 4:00 pm**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Minutes of August 10, 2016

**IV. REGULAR AGENDA**

**A.** Election of Officers

**V. INFORMATION UPDATES/DISCUSSION ITEMS**

**A.** Mural reports

**B.** Photo display at City Hall

**C.** Report from Scott

**IV. ADJOURNMENT**

<b>PAC EXPENSES FY 2016-17</b>		
	<b>10-19-6183</b>	
<b>BUDGETED</b>	<b>\$1,000.00</b>	<b>Purchase</b>
July	\$0.00	
August	\$0.00	
September		
October		
November		
December		
January		
February		
March		
April		
May		
June		
<b>REMAINING FUNDS</b>	<b>\$1,000.00</b>	

CITY OF BROOKINGS  
Public Art Committee – August 10, 2016

*To inspire art through visual presence and community education*

Members present: Chair Judy May-Lopez, Scott Clapson

Also present: Tony Baron, Martha Rice, Gary Milliman, Rocky McVay, Spencer and Stacey Reynolds and Jen Urdog

Meeting called to order at 4:07 p.m.

Martha Rice presented information on public meeting laws, with comments/clarifications by Gary Milliman.

Motion made by Clapson, seconded by May-Lopez, to approve PAC minutes for July 13, 2016.

**Old Business:**

Account Balance – \$1,000.00

Mural Report:

- Mural Application – 654 Chetco Avenue - Motion made by Clapson, seconded by May-Lopez, to approve mural application and forward to City Council for approval. Motion carried; 8/22 next city council meeting.
- 630 Fleet Street, Building A: Mural painting complete, installation pending.
- 630 Fleet Street, Building B. Mural project approved by planning commission.

Chalk Art in Stout Park: 7/23, Stout Park – deemed successful, promoted and increased visibility of PAC.

City Hall photographs for Visitor's Center: Initial meeting with Dan Nachel; rotating every six months, photographs will be on four different themes. Information may be finalized and ready for upcoming city council meeting on August 22<sup>nd</sup>.

Meeting adjourned.

Next meeting: September 14<sup>th</sup>, 4pm, City Council Chambers.

Respectfully submitted,

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Judy May-Lopez, Committee Chair