

AGENDA



City of Grants Pass Committee on Public Art (CoPA)

The 'CoPA Committee' will hold their scheduled meeting on **Tuesday, November 8th, 2016** at Grants Pass City Hall - 101 NW 'A' Street, Grants Pass, OR - in the Courtyard Conference Room at 5:30 p.m.

COMMITTEE MEMBERS:

Dennis Hatch Co-Chair
Dennis Dreher Co-Chair
Al Devine
Jill Smith
Cynthia Charat
Cal Kenney
Bee Bantug
Julie Imhof

COUNCIL LIAISON: Vacant

Staff: Susan Seereiter

1. Review/Approval of the minutes
2. Comments: Chairs, Council Liaison and Staff Liaison
3. Review Public Art Funding Guidelines
4. Discussion - Sim Simpson Sculpture in Council Chambers
5. Report on Council Presentation - Owl Lot Sculpture
6. Americans for the Arts
 - a. Renew by Dec 31st - \$75
 - b. Need new contact person
7. Sub-Committee updates
 - a. Inventory/Catalog
 - b. 5th and H Development
 - c. Guidelines
 - d. Owl mural plaque
8. Other CoPA business
 - a. Election of officers
 - b. Art in Motion - deadline 21 Nov.
 - c. CoPA Goals for 2017

Next meeting - December 5, 2016, 5:30 p.m., Courtyard Conference Room
(please note change in December meeting. We will be meeting one week earlier and on Monday instead of Tuesday)