

AGENDA



City of Grants Pass Committee on Public Art (CoPA)

The 'CoPA Committee' will hold their scheduled meeting on **Tuesday, November 12, 2019**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass – in the Courtyard Conference Room (#108) at 5:30 p.m.

COMMITTEE MEMBERS:

Dennis Hatch – Chair
Sulaiha McDougall – Vice Chair
Cynthia Charat
Cal Kenney
Larry Evans
Michael Holzinger
Robyn Lofing-Dean
Deanna Morse
vacancy

COUNCIL LIAISON: Valerie Lovelace

STAFF: Susan Seereiter

1. **Roll call**
2. **Introductions**
3. **Public Comment:** This is an opportunity for the public to address the Committee on items not related to an action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during matters from committee members and staff.
4. **Approval of Minutes**
5. **Action Items:**
 - a) Goal Setting
 - b) CoPA discretionary funds
 - c) Committee Members missing numerous meetings
6. **Subcommittee updates**
 - a. Art Box Project (Call for Artist process and funding)
 - b. Alley Beautification
 - c. Social Media
7. **Matters from Committee Members, Staff and Council Liaison**
8. **Future Agenda Building for Next Meeting**
9. **Adjournment**

Next meeting: December 10, 2019

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450-6000.