

**ARTS COUNCIL
OF LAKE OSWEGO**

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503.675.3738
www.artscouncillo.org



AGENDA

PUBLIC ART COMMITTEE
Monday, January, 24, 2022
2:00 PM

Location: Adult Community Center and Zoom

Contact: Kelsey Ferreira
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Also published on the internet at: <http://www.ci.oswego.or.us/parksrec/arts-council-lake-oswego>

This meeting will be in a hybrid form:

2:00 PM in person at the Adult Community Center. MASKS REQUIRED. The meeting location is accessible to persons with disabilities. To request accommodations, please contact the staff liaison at least 48 hours before the meeting.

3:15 PM via Zoom. The public may join the virtual meeting by requesting log-in information from the staff liaison 24 hours in advance of the meeting.

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|------|---|-----|--------|
| I. | 2 pm Call to Order and Roll Call | All | 5 min |
| II. | New Business | | |
| | a. Walkthrough of remodeled Adult Community Center space. | All | 30 min |
| III. | 3:15 pm Reconvene via Zoom. | | |
| IV. | Call to Order and Roll Call | All | 5 min |
| V. | Approve November 2021 Meeting Minutes | All | 5 min |

Joyce Anicker • Bob Liddell
Ben Mefford • Pat Vessely • Kathleen Wiens
Jackie Manz, Council Liaison • Daniel Nguyen, Council Liaison

VI. New Business

- | | | | |
|----|--|--------------------|--------|
| a. | New City Council Liaison Introductions | J. Manz, D. Nguyen | 10 min |
| b. | Discussion of ACC 1.5% for Art project goals | All | 20 min |
| c. | Approve ACC 1.5% for Art committee | All | 5 min |

VII. Old Business

- | | | | |
|----|----------------------------------|-------------|--------|
| a. | New Member Appointment Committee | K. Ferreira | 10 min |
| b. | Collections Management | K. Ferreira | 10 min |

VIII. Accessions

- | | | | |
|----|---|-----|-------|
| a. | Vote to accession <i>Stafford Stone</i> at Luscher Farm | All | 5 min |
| b. | Vote to accession <i>The Nest</i> at Woodmont | All | 5 min |

IX. Adjournment

Next Regular Meeting: Monday, February 28 (4th Monday of the month due to President's Day holiday), 2:00 PM via Zoom

ATTACHMENTS:

- a. Meeting Minutes (November 15, 2021)