

Talent Public Arts Committee

MEETING AGENDA

Zoom Virtual Meeting

City of Talent Zoom Account

Monday, June 22, 2020 6:00pm



Regular Meeting — 6:00p.m.

THIS MEETING WILL BE HELD ELECTRONICALLY AND IS COMPLIANT WITH THE GOVERNOR'S EXECUTIVE ORDER 20-16, ALLOWING FOR PUBLIC MEETINGS AND HEARINGS BY TELEPHONE, VIDEO, OR THROUGH ELECTRONIC MEANS

This meeting will be held electronically via Zoom.

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJEkde2qpzMpGdzyOYokGkIGKjwIzkhC7q6E>

Meeting ID: 959 2429 8338

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to Order/Roll Call

2. Consent Agenda

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Board member may have an item on the consent agenda removed and considered separately on request.

2.1 Approval of Previous Meeting Minutes

3. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after the staff member has given their report and, if there is an applicant, after they have had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

- a. TPAC Budget for 2020/2021 Fiscal Year
- b. Weekly Virtual Workshops and Interviews

4. Other

5. Discuss Agenda Items for the Next Meeting

6. Adjournment

The City of Talent is an Equal Opportunity Provider

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.

**TALENT PUBLIC ARTS COMMITTEE
 REGULAR MEETING MINUTES
 Zoom Online Meeting
 June 8, 2020 6:00 PM**



Regular Meeting — 6:00 pm

1. Call to Order/Roll Call at 6:05 pm

Members Present:	Members Absent:
Heather Ayers Flood Sheena Uritz Aubrey Laughlin Cathy Dorris Alternates - Collette Pare-Miller	Alternates: Michelle Colbenson
Also Present:	
Daria Land, City Council Liaison	

2. Consent Agenda

a. Approval of minutes

Motion: Member Laughlin moved to approve TPAC minutes from 2 March 2020. Member Ayers-Flood seconded.

No further discussion

Vote: All ayes. Motion passed unanimously.

3. Regular Agenda

a. Art programs and events during COVID-19

Discussion: Discussed possible future TPAC projects focusing on current events/issues worldwide and oriented around Covid 19 considerations and restrictions.

4. Other – None

5. Items For Next Meeting Agenda:

- a. TPAC Budget for 2020/2021 Fiscal Year**
- b. Weekly Virtual Workshops and Interviews**

6. Adjournment at 7:26 pm

Respectfully submitted by:

(Sheena Uritz), Secretary

Attest:

(Aubrey Laughlin), Chair

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Note: These minutes and the entire agenda packet, including staff report and referenced documents, are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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