



**CITY OF OAK HARBOR
ARTS COMMISSION
Special Meeting
AGENDA**

Thursday, August 20, 2020 4:00 PM – 5:00 PM

Due to COVID-19, there will be NO physical meeting location

To participate in the meeting, use the RingCentral application or via web browser:

<https://meetings.ringcentral.com/j/1483444365>

OR please call (623) 404-9000, Meeting ID: 148 344 4365

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|----------------------|--|----------------------------------|--|----------------------------------|
| 1. ROLL CALL: | Freund, Karla ¹
O’Connell-Balda, Nora ³
Mason, Cynthia ⁵
Kingsbury, Therese ⁷ | _____

_____ | Russell, J.R. ²
Sipes, Lowell ⁴
Gagnon, Rodric ⁶
[vacant] ^{Alternate} | _____

_____ |
|----------------------|--|----------------------------------|--|----------------------------------|
2. Excuse Absent Commissioners
 3. Public Comment
 4. Approval of July 16, 2020 Regular Meeting Minutes
 5. Appointment of Lowell Sipes to Position 4 / Opening of Alternate Commissioner Position
 6. “Tao” Sculptures next steps
 - a. \$4,000 deposit paid to Artist Verena Schwippert on July 15, 2020
 - b. Select Commissioner for site visit to Scenic Heights location with Parks Manager
 - c. Park Board Meeting September 14, 2020 recommendation to Council on location
 - d. Request Council approve additional \$675.00 for taxes and approve new location
 7. Acorn Sculpture RFQ \$15,000 next steps
 8. Joseph Kinnebrew Sculpture “Temple Blue” next steps
 - a. Select Commissioner for site visit to SR 20 Pocket Park location with Parks Manager
 - b. Park Board Meeting September 14, 2020 recommendation to Council on location
 - c. Request Council approve \$5,000 for powder coating and approve location
 9. Status of Driftwood Day Event (was scheduled for September 5, 2020)
 10. Other Projects / Items for Discussion
 11. Next Meeting September 10, 2020
 12. Adjournment