

AGENDA
PUBLIC ARTS COMMISSION OF OXFORD

Tuesday, May 14 2019
4:30 P.M.

OXFORD MUNICIPAL BUILDING
15 S. COLLEGE AVENUE
1ST FLOOR CONFERENCE ROOM

MEMBERS

Edna Southard, Council Rep., Vice Chair
Robert Benson, Recording Secretary
Stefanie Hilles
Elizabeth Huddleston

Norm Krumpe
Joseph Prescher
Steve Sullivan, Chair

1. Call To Order.
2. Approval of Agenda.
3. Approval of Minutes of the April 9, 2019 PACO Meeting.
4. Old Business.
 - A. Enjoy Oxford Projects
 - B. Arch
 - C. Ella Mural
5. New Business – Discussion Items
 - A. How to amend minutes
 - B. Room Maintenance
 - C. Bike Rack update and status
 - D. Thanks to Casey
 - E. Advertising
 - F. PACO Sign
 - G. Digital version
 - H. Solicitation for funding
 - I. Website, web gallery, and email (Please submit pictures for the gallery to delegate)
 - J. Review of founding documents. See page 6. (Of note: We promote the best art. We facilitate moving projects from proposal to a city vote) See page 8 for model methods.

- K. Review Ohio Ethics Commission documentation (Of note: Conflicts of interest and recusal process. Gifts and the difference between solicitation for project funding. Methods for PACO to relate to its partners. Emails and the sunshine policy, email policy and methods for PACO. See pages 9-11)
- L. Process for evaluating incoming proposals and selecting art.
- M. Review delegated duties at the end of each meeting.
- N. Web address
- O. Upcoming web gallery

6. Adjourn.