



Public Arts Advisory Committee Agenda

March 3, 2024

Special Meeting – Strategic Planning

3:00pm–6:00pm, Siskiyou Conference Room

51 Winburn Way

Agenda

This is a Study Session with a focus on Strategic Planning.

I. (3:00) CALL TO ORDER:

- a) Welcome
- b) Quorum count

II. (3:05) LAND ACKNOWLEDGMENT

"We acknowledge and honor the aboriginal people on whose ancestral homelands we work – the Ikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We denounce the egregious acts of the colonizers and government and recognize the horrific impacts that still exist today. We honor the first stewards in the Rogue Valley and the lands we live and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigenous inhabitants of the Shasta, Takelma, and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhakha – "Where the Crow Lights" – that is now the Ashland City Plaza."

III. (3:10) PUBLIC FORUM (for items not on the agenda; up to 3 minutes per speaker)

IV. (3:15–3:40) LIAISON REPORTS

Liaisons:

- a) City Council Liaison, Gina DuQuenne
- b) APRC Liaisons, Michael Gardiner & Rachel Dials
- c) Community Development Liaison, Veronica Allen

V. (3:40–5:50) STUDY SESSION TOPICS (take breaks as needed)

- a) PAAC Strategic Plan – Susan Jain to lead Strategy Update – build on Strategy overview and timeline from previous meetings.

NOTE: Due to Study Session focus on Strategic/Master Plan update, **Sections VI, VII and VIII** will be deferred to March 20th meeting.

VI. APPROVAL OF MINUTES

- a) Delayed to next meeting

VII. OTHER BUSINESS UPDATES and ACTION ITEMS (up to 5 minutes per item)

VIII. ROUND TABLE – Member open discussion of project ideas or opportunities (2 minutes each)

IX. (6:00) ADJOURNMENT – Next Meeting Date: Thursday, March 20th @ 4:00 pm

Note: Anyone wishing to speak at any Public Arts Advisory Committee meeting is encouraged to do so. After you have been recognized by the Chair, give your name and City of residence. You will then be allowed to speak. Please note the public testimony may be limited by the Chair.

