



**Art in Public Places Committee
Meeting Minutes - Draft**

Monday, June 6, 2022

3:30 PM

1. CALL TO ORDER

Chair Kiefer called the meeting to order at 3:32PM.

2. ROLL CALL

Committee Member Jeff Nathanson joined the meeting at 3:35PM;
left the meeting at 5:00PM.

Present 6 - Chair Kristin Kiefer, Committee Member Nathan Azhderian,
Committee Member Anne Baumgartner, Committee Member Jeff
Nathanson, Committee Member Lisa Puentes, and Committee
Member Bob Sayers

Absent 1 - Vice Chair Melanie Jones-Carter

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: May 2, 2022, Meeting

**A motion was made by Committee Member Puentes, seconded by
Committee Member Baumgartner to approve the Art in Public Places
Committee item as submitted. The motion carried by the following vote:**

Yes: 5 - Chair Kiefer, Committee Member Azhderian, Committee Member
Baumgartner, Committee Member Puentes and Committee Member
Sayers

Absent: 2 - Vice Chair Jones-Carter and Committee Member Nathanson

5. SCHEDULED ITEMS

5.1 City of Santa Rosa Equity Framework
Socorro Shiels, the City's Diversity, Inclusion, and Equal Employment Officer will
present a framework for equity, diversity, inclusion and belonging and share the
equity work being done within the City organization. This presentation is the first of
a series of presentations and workshops on this topic.

Recommended Action: Information and discussion

Item received and filed.

- 5.2** Annual Work Plan Discussion, part 2
Staff to continue the discussion about the Annual Work Plan process, sharing follow up materials requested by the Committee at the May meeting.

Recommended Action: Information and discussion

Item received and filed.

- 5.3** Project Updates
Staff will present updates on current projects.

Recommended Action: Information only.

Item received and filed.

6. COMMITTEE REPORTS

- 6.1** Ad Hoc Taskforce Reports & Discussion
- Diversity, Equity, Inclusion and Access
 - Community Engagement
 - Project Development

Item received and filed.

7. DEPARTMENT REPORTS

8. FUTURE AGENDA ITEMS

Ongoing List:

- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Fire commemoration/memorial project
- Budget for visiting artists/lecture program
- Heritage Walk

Item received and filed.

9. ADJOURNMENT

Chair Kiefer adjourned the meeting at 5:12PM. The July 4, meeting of the Art in Public Places Committee is cancelled for the holiday. The next regular meeting of the Art in Public Places Committee is scheduled for August 1, 2022, at 3:30PM.

Approved on:

Eileen Cleary, Recording Secretary