



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

---

Monday, October 3, 2022

3:30 PM

---

**1. CALL TO ORDER**

Chair Kiefer called the meeting to order at 3:31 p.m.

**2. ROLL CALL**

Member Nathanson joined the meeting at 3:37 p.m.

Member Azhderian left the meeting at 4:30 p.m.

**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: August 1, 2022, Meeting

**A motion was made by Member Puentes, seconded by Committee Member Sayers, that this Art in Public Places Item be approve as submitted. The motion carried. by the following vote:**

**Yes:** 4 - Chair Kiefer, Committee Member Azhderian, Committee Member Puentes and Committee Member Sayers

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

**Abstain:** 1 - Committee Member Baumgartner

**4.2** Approval of Minutes: September 13, 2022, Special Meeting

**A motion was made by Member Puentes, seconded by Committee Member Sayers, that this Art in Public Places Item be approve as submitted. The motion carried. by the following vote:**

**Yes:** 4 - Chair Kiefer, Committee Member Azhderian, Committee Member Baumgartner and Committee Member Puentes

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

**Abstain:** 1 - Committee Member Sayers

## 5. SCHEDULED ITEMS

### 5.1 ArtSurround

The Public Art Program is participating as an advocate and funder for the Creative Sonoma grant program, ArtSurround. Staff will present the projects located in Santa Rosa that are being supported by grants from the City of Santa Rosa, as well as present two projects proposed for City Hall, which are recommended for approval.

Recommended Action: Information and Approval of projects proposed for City Hall.

**A motion was made by Member Baumgartner, seconded by Committee Member Nathanson, to receive the information for this Art in Public Places Item and that the two projects proposed for City Hall be approved. The motion carried. by the following vote:**

**Yes:** 6 - Chair Kiefer, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Nathanson, Committee Member Puentes and Committee Member Sayers

**Absent:** 1 - Vice Chair Jones-Carter

### 5.2 Program & Project Updates

Staff will present updates on current projects.

Recommended Action: Information only.

**Item received and filed.**

## 6. COMMITTEE MEMBER 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

### 8.1 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
- Grants to organizations

## **9. ADJOURNMENT**

Chair Kiefer adjourned the meeting at 4:37 p.m.