



City of Santa Rosa

City Hall
100 Santa Rosa Ave.,
Mayors Conference Room
Santa Rosa, CA 95404

Art in Public Places Committee Special Meeting Minutes - Draft

Monday, June 29, 2020

3:30 PM

Video Conference

1. CALL TO ORDER

This meeting was called to order by Chair Puentes at 3:30PM

2. ROLL CALL

Present: 7 - Chair Lisa Puentes, Vice Chair Kristin Kiefer, Committee Member Nathan Azhderian, Committee Member Monica Bryant, Committee Member Melanie Jones-Carter, Committee Member Jeff Nathanson, and Committee Member Nina Bonos

Also Present: Cadance Hinkle-Allinson, Santa Rosa Downtown, Executive Director

3. PUBLIC COMMENTS

None

4. SCHEDULED ITEMS

4.1 "Open & Out": Opportunity for Temporary Public Art in Courthouse Square

On February 3, 2020, the Art in Public Places Committee approved the 20-21 Annual Work Plan which allocated public art funds for temporary public art installations in Courthouse Square. There is now an opportunity to direct a portion or all of the funds towards the Open & Out program with the funds paying artists for temporary art installations and engagements.

Recommended Action: Approve direction and amount of funding to the Open & Out Call for Artist program.

A motion was made by Committee Member Nathanson, seconded by Vice Chair Kiefer, that this Art in Public Places Agenda Item be approved to approve all request Public Art funds go to the Open & Out program for use in the entire footprint of the Open & Out program. The motion carried by an unanimous vote.

4.2 Project Updates

Staff shared the updates on:

Imagine Art in Courthouse Square timeline - Finalist submittal deadline is August 3, 2020. Online display of projects is August 10 - September 20, 2020 with opportunities for public feedback and engagement. Final selection by the panel is October 2, 2020. Panel recommendation to the Art in Public Places Committee is October 5, 2020 at the Committee meeting. Artwork fabrication November 2020 - December 2021. Anticipated installation in early 2022.

Public Art Strategic Planning - the Crisis team is meeting to do their portion of the work. Then we'll transition into a strategic planning steering committee which will include more of the committee members. Some or all of you may have been contacted by our consultants for stakeholder interviews. This will continue as we move into the strategic planning steering committee. Plan to engage the entire committee in a group setting with the consultants.

Coffey Park Art project - Staff met with the artists to supervise the pouring of the art plot plaza for the placement of the templates for each of the seating elements in the center mosaic were placed carefully with the artists input. They also supervised the placement of the glow-in-the-dark aggregate into the wet cement to make sure it was placed properly. Staff will send photos to the committee of the progress. The elements are anticipated to be installed in mid to late August. The park is slated to reopen late September 2020.

Conservation and Maintenance - Conservator doing the finishing touches to the Steven Novak panels.

On going Art Exhibits at City facilities are still suspended due COVID-19 related closure. Staff worked with artists to have their work presented on-line as part of the new Inside Out There website which launch in the last week of June.

Item received and filed.

5. COMMITTEE MEMBER REPORTS

Bryant: Will be participating in a Black Lives Matter exhibit at the Fulton Gallery, July 17, 2020.

Bonos: Participated in the National Arts Drive, June 20, 2020.

Nathanson: Museum of Sonoma County will be reopening with limited capacity and hours on July 1, 2020 for members, and on July 9, 2020 to the general public.

6. DEPARTMENT REPORTS

None

7. ADJOURNMENT

Chair Puentes adjourned the meeting at 4:57PM. The next regular meeting of the Art in Public Places Committee is scheduled for July 6, 2020.

Approved On:

Eileen Cleary
Recording Secretary