

City of Santa Rosa

637 First Street
First Floor, Large Conference
Room
Santa Rosa, CA 95404

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 4, 2024

ALL PUBLIC COMMENTS WILL BE PROVIDED IN PERSON OR VIA EMAIL IN ADVANCE OF THE MEETINGS.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE LARGE CONFERENCE ROOM, FIRST FLOOR, LOCATED AT 637 FIRST ST., SANTA ROSA (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE VIA ZOOM BY VISITING HTTPS://SRCITY-ORG.ZOOM.US, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 898 2128 1998.

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE BOARD WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.

3:30 P.M. - REGULAR SESSION

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

4. MODIFICATIONS TO AGENDA

If needed, this is the time to announce any changes to the agenda due to unforeseen circumstances.

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5. APPROVAL OF MINUTES

5.1 Draft Minutes - October 7, 2024.

Attachments: Draft Minutes - 10.07.24

6. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

7. SCHEDULED ITEMS

7.1 Pomo Creek Mural - Landscape Extension
Artist Joe Salinas will present a public art proposal for mural on Prince
Memorial Greenway

Recommended Action: Approve design and \$1000 for Pomo Creek Mural - Landscape Extension.

Attachments: Joe Salinas Mural Proposal.pdf

7.2 Temporary Art Walk
Staff will present Public Art Project Plan for temporary art walk

Recommended Action: Approve Project Plan for temporary art walk.

Attachments: Public Art Project Plan Temporary Art

7.3 Earth Day Art

Staff will present Public Art Project Plan for Earth Day Art

Recommended Action: Approve Public Art Project Plan.

Attachments: Public Art Project Plan Earth Day

7.4 Program Update

Staff will present an Arts and Culture program update

Recommended Action: Information Only.

<u>Attachments:</u> <u>Presentation</u>

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7.5 Budget Review

Staff will present a budget review for FY 22-23, FY 23-24, and FY 24-25

Recommended Action: Information Only.

Attachments: Presentation

8. DEPARTMENT REPORTS

9. COMMITTEE REPORTS

10. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (707) 543-3084 one weel prior to the meeting. Meeting information can also be accessed via the internet at https://srcity.org/1390.