



# City of Santa Rosa

## Art in Public Places Committee Regular Meeting Minutes - Draft

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Monday, August 7, 2023

3:30 PM

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### 1. CALL TO ORDER

Chair Baumgartner called the meeting to order at 3:40 P.M.

### 2. ROLL CALL

**Present 7** - Chair Anne Baumgartner, Committee Member Nathan Azhderian, Committee Member Deble Faulkner, Committee Member Kristin Kiefer, Committee Member Jeff Nathanson, Committee Member Lisa Puentes, and Committee Member Paul Steward

### 3. PUBLIC COMMENTS

Joe Salinas made a public comment about ideas for murals from a Native American perspective.

### 4. APPROVAL OF MINUTES

#### 4.1 JUNE 5, 2023 - DRAFT MINUTES

Approved as submitted.

### 5. SCHEDULED ITEMS

#### 5.1 NORTH PARK COMMUNITY MURAL PROJECT

Fran Goodfriend, Artist and Keala Peterson, Community Organizer, will present the art proposal for a grant-funded community improvement and art project at North Park. The Parks Department has approved the improvement project and the location for public art.

Recommended Action: Approval of artwork design

**A motion was made by Vice Chair Kiefer, seconded by Committee Member Nathanson, that this Art in Public Places Agenda Item be approved as submitted.**

**The motion carried by the following vote:**

**Yes: 7** - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson, Committee Member Puentes and Committee Member Steward

**5.2 FIRE STATION 5 PUBLIC ART PROJECT**

Staff will present a draft Project Plan and RFQ for a new public art project at a new fire station being constructed in Fountaingrove.

Recommended Action: Approval of Project Plan and RFQ

**A motion was made by Committee Member Nathanson, seconded by Committee Member Faulkner, that this Art in Public Places Agenda Item be approved as amended.**

**The motion carried by the following vote:**

**Yes: 7** - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson, Committee Member Puentes and Committee Member Steward

**5.3 AD-HOC TASK FORCES: PROPOSED WORKPLANS AND TIMELINES**

Staff will present draft workplans for each of the current task forces.

Recommended Action: Discussion

**A motion was made by Committee Member Nathanson, seconded by Committee Member Azhderian, that items 5.3 through 5.5 and items 6 through 8 be continued to a special meeting on a date uncertain.**

**The motion carried by the following vote:**

**Yes: 7** - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson, Committee Member Puentes and Committee Member Steward

**5.4 ANNUAL WORK PLAN DISCUSSION PT. 2**

Staff to continue the discussion about the Annual Work Plan process for fiscal year 2023-2024.

Recommended Action: Discussion

**5.5 PROGRAM & PROJECT UPDATES**

Staff will present updates on current projects.

Recommended Action: Information only

**6. COMMITTEE REPORTS**

**6.1 AD HOC TASKFORCE REPORTS AND DISCUSSION**

**7. DEPARTMENT REPORTS**

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

Chair Baumgartner adjourned the meeting at 5:12 P.M.

Approved on:

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Lani Buckheit,  
Recording Secretary