

## ATTACHMENT 1

### ALTERNATE VERSION 1:

- A. Art in Public Places Committee. The Art in Public Places Committee (APPC) is established to advise the City Council, the Director of Recreation and Parks and the Arts Coordinator on matters related to the City of Santa Rosa Public Art Program. The APPC advises on policies and goals for the selection, placement and maintenance of works of art. APPC members participate in a sequence of steps to select public art projects.
1. Composition. **The committee shall consist of seven (7) voting members** that either possess professional experience in the field of visual or public art including, but not limited to artists, arts administrators, curators or producers of public art, scholars or teachers, or possess experience including environmental design, placemaking, economic development, tourism, or a background or general interest in other aspects of the arts.
  2. Requirement for Appointment. Requirements for appointment are established by Council Policy 000-06 "Appointments to Boards/Commissions/Committees."
  3. Application. Application procedures shall follow the process established by Council Policy 000-06 (F).
  4. Appointment. Appointment procedure shall follow the process established by Council Policy 000-06 (H) "**Appointment Procedure for Board and Commission Members Appointed by the Full Council**".
  5. Terms. All persons appointed shall serve four-year terms.
  6. Chair/Vice Chair. The Mayor shall appoint the Chair in February of each year or as needed, with the approval of the majority of the Council. The Vice Chair shall be elected by the APPC members on an annual basis.
  7. Attendance. Attendance shall be governed by Council Policy 000-06 (J).
  8. Duties. The APPC will:
    - i. Review amendments to the Public Art Policy and provide recommendations to Council for approval.
    - ii. Review and adopt guidelines for decision-making processes and criteria.
    - iii. Review and approve the Annual Work Plan.

- iv. Provide guidance to the Arts Coordinator in the development of the Public Art Expenditure Plan and recommend to Director of Recreation and Parks for approval through the annual budget process.
  - v. Review and approve Public Art Project Plans.
  - vi. Review and approve the selection of artists and development of concepts for public art projects commissioned through the Public Art Fund.
  - vii. Serve as the Selection Panel for certain projects commissioned through the Public Art Fund.
  - viii. When recommended by the Director of Recreation and Parks, review and provide feedback on art projects proposed by developers in fulfillment of the City's Development Requirements for Public Art.
  - ix. Review and advise on gifts and loans of public art to the City.
  - x. Review and approve proposals for murals that receive City funding or are located on City property.
9. Conflicts of Interest/Ethics. Conflicts of Interest/Ethics requirements established by Council Policy 000-06 (K) shall apply to APPC members. In addition, no person serving on the APPC may submit for public art projects for which the APPC has approval authority during his/her term.