



City of Santa Rosa

Art in Public Places Committee Regular Meeting Minutes - Final

Monday, November 7, 2022

3:30 PM

1. CALL TO ORDER

Chair Kiefer called the meeting to order at 3:33 P.M.

2. ROLL CALL

Present 4 - Committee Member Kristin Kiefer, Vice Chair Melanie Jones-Carter, Chair Anne Baumgartner, and Committee Member Lisa Puentes

Absent 2 - Committee Member Jeff Nathanson, and Committee Member Bob Sayers

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 October 3, 2022 - Draft Minutes

This item was continued to the December 5, 2022 meeting due to lack of quorum.

4.2 October 13, 2022 - Draft Minutes

This item was continued to the December 5, 2022 meeting due to lack of quorum.

5. SCHEDULED ITEMS

5.1 Community Mural at Dutch Flohr Park

Artist Vijay Kareesan will present a proposal for a self-funded, community mural on privately owned fences that face Dutch Flohr Park in NW Santa Rosa. The property owners have provided permission and the Parks Department as approved the location for temporary artwork with no obligation to maintain the artwork.

Recommended Action: Approval of Artwork design

A motion was made by Vice Chair Jones-Carter, seconded by Committee Member Baumgartner, that this Art in Public Places Committee Agenda Item

be approved as submitted.

The motion carried by the following vote:

Yes: 4 - Committee Member Kiefer, Vice Chair Jones-Carter, Chair Baumgartner and Committee Member Puentes

Absent: 3 - Azhderian, Committee Member Nathanson and Committee Member Sayers

5.2 Program & Project Updates

Staff will present updates on current projects.

Recommended Action: Information only.

Item received and filed.

6. COMMITTEE REPORTS

6.1 Ad Hoc Taskforce Reports & Discussion

- Diversity, Equity, Inclusion and Access
- Community Engagement
- Project Development.

Item received and filed.

7. DEPARTMENT REPORTS

Item received and filed.

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

9. ADJOURNMENT

Chair Kiefer adjourned the meeting at 4:33 P.M.

Approved on: March 6, 2023

S/Kaiya Kramer