

## **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 FEBRUARY 3, 2025

### 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/J/82261636341, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 822 6163 6341.

Public Comment may be made live, in-person, during the meeting in the Large Conference Room at 637 1st Street or submitted in advance via email at Arts@srcity.org by 12:00 pm the Friday before the Arts in
Public Places Meeting. Any written correspondence will be included in the agenda before the meeting begins.

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)). Art in Public Places Committee

#### 4. MODIFICATIONS TO AGENDA

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

#### 5. 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.

#### 6. APPROVAL OF MINUTES

6.1 Draft Minutes - January 6, 2025.

Attachments: Draft Minutes - January 6, 2025

#### 7. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

#### 8. SCHEDULED ITEMS

8.1 Colgan Creek Mural

Staff will present an update on the Colgan Creek Mural Request for Qualifications.

Recommended Action: Select 1-2 APPC members for the artwork selection panel.

#### Attachments: Presentation

**8.2** Earthbound: Art for a Sustainable Future Staff will present an overview of call for art, recommended finalists, and proposed budget increase from the selection panel.

Recommended Action: Approve artwork recommendations and increase total artist stipends to \$25,000.

Attachments: Presentation

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# 8.3 Program UpdateStaff will present an Arts and Culture program update.

Recommended Action: Information Only.

#### 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.