

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 APRIL 7, 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)).

4. MODIFICATIONS TO AGENDA

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

5. APPROVAL OF MINUTES

5.1 Draft Minutes - February 3, 2025.

Attachments: Draft Minutes - February 3, 2025.pdf

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. 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. VICE CHAIR ELECTION

Per Council Policy 000-42 "Public Art", the Vice Chair shall be elected annually at the meeting following the appointment of a Chair.

9. SCHEDULED ITEMS

9.1 Request for Volunteers

Staff will present an overview of assistance needed for art mapping project and arts roundtable.

Recommended Action: Select 1 -2 volunteers for each project to assist with implementation.

9.2 Asawa Panels

Staff will present an overview of art panels, new cost estimate, and project timeline.

Recommended Action: Approve \$75000 to Artworks Foundry from

Art in Public Places Committee

- FINAL

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Public Art Fund.

9.3 Arts and Culture Program Update

Staff will present an Arts and Culture Program Update.

Recommended Action: Information Only.

Attachments: Presentation

10. COMMITTEE REPORTS

11. 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.