



City of Santa Rosa

Art in Public Places Committee Special Meeting Minutes - Draft

Wednesday, August 30, 2023

1:00 PM

1. CALL TO ORDER

Chair Baumgartner called the meeting to order at 1:01 P.M.

Due to Chair Baumgartner's virtual participation, she announced Vice Chair Kiefer would Chair the meeting.

Committee Member Puentes joined the meeting at 1:03 P.M.

2. ROLL CALL

Present 6 - Chair Anne Baumgartner, Committee Member Nathan Azhderian, Committee Member Deble Faulkner, Committee Member Kristin Kiefer, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

Absent 1 - Committee Member Paul Steward

3. SCHEDULED ITEMS

- 3.1** Annual Work Plan Discussion Pt. 2 (CONTINUED FROM AUGUST 7, 2023 MEETING)
Staff to continue the discussion about the Annual Work Plan process for fiscal year 2023-2024.

Recommended Action: Discussion

Item received and filed.

- 3.2** 2023-2024 Public Art Program Annual Work Plan
Staff will present a proposed workplan for fiscal year 2023-2024.

Recommended Action: Approval of FY 23-24 Annual Work Plan

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

Yes: 6 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson and Committee Member Puentes

Absent: 1 - Committee Member Steward

3.3 Program & Project Updates (CONTINUED FROM AUGUST 7, 2023 MEETING)

Staff will present updates on current projects.

Recommended Action: Information only

Item received and filed.

4. COMMITTEE REPORTS (CONTINUED FROM AUGUST 7, 2023 MEETING)

4.1 AD HOC TASKFORCE REPORTS AND DISCUSSION

None.

5. DEPARTMENT REPORTS (CONTINUED FROM AUGUST 7, 2023 MEETING)

Staff Liaison Thompson reported.

6. FUTURE AGENDA ITEMS (CONTINUED FROM AUGUST 7, 2023 MEETING)

Item received and filed.

7. ADJOURNMENT

Vice Chair Kiefer adjourned the meeting at 2:27 P.M.

Approved on:

Lani Buckheit, Recording Secretary