



# City of Santa Rosa

## Art in Public Places Committee Regular Meeting Minutes - Draft

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Monday, June 5, 2023

3:30 PM

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### 1. CALL TO ORDER

Chair Baumgartner called the meeting to order at 3:35 P.M.

### 2. ROLL CALL

**Present** 4 - Chair Anne Baumgartner, Committee Member Nathan Azhderian, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

**Absent** 3 - Committee Member Kristin Kiefer, Committee Member Bob Sayers, and Committee Member Deble Faulkner

### 3. PUBLIC COMMENTS

None.

### 4. APPROVAL OF MINUTES

November 29, 2022 - Minutes.

Approved as submitted.

December 15, 2022 Minutes.

Approved as submitted.

March 06, 2023 - Minutes.

Approved as submitted.

### 5. SCHEDULED ITEMS

#### 5.1 PROGRESS REPORT ON STRATEGIC PLAN IMPLEMENTATION AND ANNUAL WORK PLAN DISCUSSION PT. 1

PRESENTATION - Strategic Plan Implementation and Work Plan Discussion Pt.1.pdf

**Item received and filed.**

## **5.2 PROGRAM & PROJECT UPDATES**

Item received and filed.

## **6. COMMITTEE REPORTS**

### **6.1 AD HOC TASKFORCE REPORTS AND DISCUSSION**

Item received and filed.

## **7. DEPARTMENT REPORTS**

Arts & Culture Manager Thompson reported.

## **8. FUTURE AGENDA ITEMS**

Item received and filed.

## **9. ADJOURNMENT**

Chair Baumgartner adjourned the meeting at 5:02 P.M.