

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 OCTOBER 7, 2024

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, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 898 2128 1998.

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. Art in Public Places Committee

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5. APPROVAL OF MINUTES

5.1 Draft Minutes - September 9, 2024.

Attachments: Draft Minutes - September 9, 2024

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. SCHEDULED ITEMS

7.1 Police Fence Mural

Staff will present a project overview for the Police Fence Mural

Recommended Action: Nominate two APPC members for the selection panel.

Attachments: Presentation

7.2 Parking Garage 9 Mural Artist Chris McKee will present proposal for mural on Parking Garage 9

Recommended Action: Approval of mural design.

<u>Attachments:</u> <u>Artist Resume</u> Mural Design

7.3 Public Art Toolkit Staff will present draft Public Art Proposal Form.

Recommended Action: Approval of Public Art Proposal Form.

Attachments: Public Art Proposal Form Presentation

7.4 Temporary Art Walk Staff will present program update for Temporary Art Walk.

Recommended Action: Discussion Only.

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Attachments: Presentation

7.5 Call for Art PlatformMeredith Knudsen will provide information on new call for art platform

Recommended Action: Information Only.

7.6 Volunteer RequestMeredith Knudsen will provide overview of volunteer needs for October

Recommended Action: Information Only.

8. DEPARTMENT REPORTS

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.