



City of Santa Rosa

Art in Public Places Committee Regular Meeting Minutes - Draft

Monday, November 4, 2024

3:30 PM

1. CALL TO ORDER

Chair Baumgartner called the meeting to order at 3:31 p.m.

2. ROLL CALL

Present 4 - Chair Anne Baumgartner, Committee Member Nathan Azhderian, Committee Member Deble Faulkner, and Committee Member Lisa Puentes

Absent 3 - Committee Member Kristin Kiefer, Committee Member Jeff Nathanson, and Committee Member Paul Steward

3. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

4. MODIFICATIONS TO AGENDA

Staff Liaison Meredith Knudsen moved item 7.1 to be the last item on the agenda.

5. APPROVAL OF MINUTES

5.1 Draft Minutes - October 7, 2024.

Approved as submitted.

6. PUBLIC COMMENTS

Chair Baumgartner opened Public Comment at 3:33 p.m.

Adrian Litman spoke on his interest of donation of his art work to locations in the Santa Rosa.

Chair Baumgartner closed Public Comment at 3:35 p.m.

7. SCHEDULED ITEMS

7.1 Pomo Creek Mural - Landscape Extension

Artist Joe Salinas will present a public art proposal for mural on Prince Memorial Greenway

Recommended Action: Approve design and \$1000 for Pomo Creek Mural - Landscape Extension.

Joe Salinas presented.

Joe Salinas responded to Committee Member Inquiries

Chair Baumgartner opened and closed Public Comment at 4:22 p.m.

Committee members discussed the project.

A motion was made by Committee Member Puentes, seconded by Committee Member Faulkner, to approve the project.

The motion carried by the following vote:

Yes: 4 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner and Committee Member Puentes

Absent: 3 - Committee Member Kiefer, Committee Member Nathanson and Committee Member Steward

7.2 Temporary Art Walk

Staff will present Public Art Project Plan for temporary art walk

Recommended Action: Approve Project Plan for temporary art walk.

Staff Member Knudsen presented.

Staff Member Knudsen responded to Committee Member Inquiries

Chair Baumgartner opened and closed Public Comment at 3:39 p.m.

Committee members discussed the project.

A motion was made by Committee Member Puentes, seconded by Committee Member Azhderian, to approve the project.

The motion carried by the following vote:

Yes: 4 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner and Committee Member Puentes

Absent: 3 - Committee Member Kiefer, Committee Member Nathanson and Committee Member Steward

7.3 Earth Day Art

Staff will present Public Art Project Plan for Earth Day Art

Recommended Action: Approve Public Art Project Plan.

Staff Member Knudsen presented.

Staff Member Knudsen responded to Committee Member Inquiries

Chair Baumgartner opened and closed Public Comment at 3:46 p.m.

Committee members discussed the project.

A motion was made by Committee Member Faulkner, seconded by Committee Member Azhderian, to approve the project.

The motion carried by the following vote:

Yes: 4 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner and Committee Member Puentes

Absent: 3 - Committee Member Kiefer, Committee Member Nathanson and Committee Member Steward

7.4 Program Update

Staff will present an Arts and Culture program update

Recommended Action: Information Only.

Staff Member Knudsen presented.

Staff Member Knudsen responded to Committee Member Inquiries

Chair Baumgartner opened Public Comment at 3:57 p.m.

Joe Salinas spoke that the Water Department reached out to him for the Colgan Creek Mural Project for him to create art, and also spoke of his interest in the 22nd Annual Exhibit.

Chair Baumgartner closed Public Comment at 4:01 p.m.

Committee members discussed the projects.

7.5 Budget Review

Staff will present a budget review for FY 22-23, FY 23-24, and FY 24-25

Recommended Action: Information Only.

Staff Member Knudsen presented.

Staff Member Knudsen responded to Committee Member Inquiries

Chair Baumgartner opened and closed Public Comment at 4:11 p.m.

Committee members discussed the budget.

8. DEPARTMENT REPORTS

None.

9. COMMITTEE REPORTS

None.

10. ADJOURNMENT

Chair Baumgartner adjourned the meeting at 4:24 p.m.