



City of Santa Rosa

Art in Public Places Committee Regular Meeting Minutes - Draft

Monday, August 7, 2023

3:30 PM

1. CALL TO ORDER

Chair Baumgartner called the meeting to order at 3:40 P.M.

2. ROLL CALL

Present 7 - Chair Anne Baumgartner, Committee Member Nathan Azhderian, Committee Member Deble Faulkner, Committee Member Kristin Kiefer, Committee Member Jeff Nathanson, Committee Member Lisa Puentes, and Committee Member Paul Steward

3. PUBLIC COMMENTS

Joe Salinas made a public comment about ideas for murals from a Native American perspective.

4. APPROVAL OF MINUTES

4.1 JUNE 5, 2023 - DRAFT MINUTES

Approved as submitted.

5. SCHEDULED ITEMS

5.1 NORTH PARK COMMUNITY MURAL PROJECT

Fran Goodfriend, Artist and Keala Peterson, Community Organizer, will present the art proposal for a grant-funded community improvement and art project at North Park. The Parks Department has approved the improvement project and the location for public art.

Recommended Action: Approval of artwork design

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

The motion carried by the following vote:

Yes: 7 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson, Committee Member Puentes and Committee Member Steward

5.2 FIRE STATION 5 PUBLIC ART PROJECT

Staff will present a draft Project Plan and RFQ for a new public art project at a new fire station being constructed in Fountaingrove.

Recommended Action: Approval of Project Plan and RFQ

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

The motion carried by the following vote:

Yes: 7 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson, Committee Member Puentes and Committee Member Steward

5.3 AD-HOC TASK FORCES: PROPOSED WORKPLANS AND TIMELINES

Staff will present draft workplans for each of the current task forces.

Recommended Action: Discussion

A motion was made by Committee Member Nathanson, seconded by Committee Member Azhderian, that items 5.3 through 5.5 and items 6 through 8 be continued to a special meeting on a date uncertain.

The motion carried by the following vote:

Yes: 7 - Chair Baumgartner, Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer, Committee Member Nathanson, Committee Member Puentes and Committee Member Steward

5.4 ANNUAL WORK PLAN DISCUSSION PT. 2

Staff to continue the discussion about the Annual Work Plan process for fiscal year 2023-2024.

Recommended Action: Discussion

5.5 PROGRAM & PROJECT UPDATES

Staff will present updates on current projects.

Recommended Action: Information only

6. COMMITTEE REPORTS

6.1 AD HOC TASKFORCE REPORTS AND DISCUSSION

7. DEPARTMENT REPORTS

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Baumgartner adjourned the meeting at 5:12 P.M.

Approved on:

Lani Buckheit,
Recording Secretary