



City of Santa Rosa

Art in Public Places Committee Regular Meeting Minutes - Final

Monday, November 6, 2023

3:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

Committee member Nathanson joined the meeting at 3:33 p.m.

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

Absent 1 - Committee Member Kristin Kiefer

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 August 7, 2023 - Draft Minutes

Approved as submitted.

4.2 August 30, 2023 - Draft Minutes

Approved as submitted.

4.3 September 21, 2023 - Draft Minutes

Approved as submitted.

4.4 October 11, 2023 - Draft Minutes

Approved as submitted.

5. SCHEDULED ITEMS

5.1 Ad-Hoc Task Forces: Revised Format Workplan

Staff will share a revised workplan based on feedback provided by the committee.

Recommended Action: Approval of Task Force workplan.

A motion was made by Committee Member Steward, seconded by Committee Member Puentes, approving item 5.1 Ad-Hoc Task Forces: Revised Format Workplan.

The motion was carried by the following vote:

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

Absent: 1 - Committee Member Kiefer

- 5.2** Public Art in Private Development Update
Staff will provide an update on public art projects installed by commercial development and in-lieu fees received since July 2021.

Recommended Action: Information only.

Item received and filed.

- 5.3** Program & Project Updates
Staff will present updates on current projects.

Recommended Action: Information only.

Item received and filed.

6. COMMITTEE REPORTS

6.1 AD HOC TASKFORCE REPORTS AND DISCUSSION

Committee Members reported.

7. DEPARTMENT REPORTS

None.

8. FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

Chair Baumgartner adjourned the meeting at 4:45 p.m.

Approved on: March 4, 2024.

s/ Krystal Camp, Recording Secretary