

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 JANUARY 6, 2025

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/J/82261636341, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 822 6163 6341.

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. 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)).

3. ROLL CALL

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

5. 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.

6. APPROVAL OF MINUTES

6.1 Draft Minutes - November 4, 2024.

Attachments: Draft Minutes - November 4, 2024

7. SCHEDULED ITEMS

7.1 National Arts Program Staff will present a program update for National Arts Program.

Recommended Action: Nominate one or two APPC members as exhibition judges.

7.2 Earthbound: Art for a Sustainable Future Staff will present a program update for Earthbound: Art for a Sustainable Future.

Recommended Action: Nominate one or two APPC members as selection panel members.

7.3 Program UpdateStaff will present a program update for the Arts and Culture Program.

Recommended Action: Information Only.

<u>Attachments:</u> <u>Presentation</u>

8. COMMITTEE REPORTS

9. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular

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item on a future agenda for consideration.

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.