



City of Santa Rosa

637 First Street
First Floor, Large Conference
Room
Santa Rosa, CA 95404

Art in Public Places Committee Meeting Minutes - Final

Monday, January 6, 2025

3:30 PM

1. CALL TO ORDER

Vice-Chair Kiefer called the meeting to order at 3:36 p.m.

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. ROLL CALL

Present 4 - Committee Member Nathan Azhderian, Committee Member Deble Faulkner, Committee Member Kristin Kiefer, and Committee Member Jeff Nathanson

Absent 3 - Chair Anne Baumgartner, Committee Member Lisa Puentes, and Committee Member Paul Steward

4. MODIFICATIONS TO AGENDA

None.

5. PUBLIC COMMENTS

Vice-Chair Kiefer opened and closed public comment at 3:38 p.m.

6. APPROVAL OF MINUTES

6.1 Draft Minutes - November 4, 2024.

Approved as submitted.

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.

Staff Knudsen presented.

Staff Knudsen responded to Committee Member inquiries.

Committee Members provided comments and feedback.

A motion was made by Committee Member Faulkner, seconded by Committee Member Azhderian, to approve Committee Member Nathanson as exhibition judge for the National Arts Program.

The motion carried by the following vote:

Yes: 4 - Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer and Committee Member Nathanson

Absent: 3 - Chair Baumgartner, Committee Member Puentes and Committee Member Steward

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.

Staff Knudsen presented.

Staff Knudsen responded to Committee Member inquiries.

Committee Members provided comments and feedback.

A motion was made by Committee Member Nathanson, seconded by Committee Member Faulker, to approve Committee Members Azhderian and Faulker as selection panelists for Earthbound: Art for Sustainable Future.

The motion carried by the following vote:

Yes: 4 - Committee Member Azhderian, Committee Member Faulkner, Committee Member Kiefer and Committee Member Nathanson

Absent: 3 - Chair Baumgartner, Committee Member Puentes and Committee Member Steward

7.3 Program Update

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

Recommended Action: Information Only.

Staff Knudsen presented.

Staff Knudsen responded to Committee Member inquiries.

Committee Members provided comments and feedback.

8. COMMITTEE REPORTS

None.

9. DEPARTMENT REPORTS

None.

10. ADJOURNMENT

Vice-Chair Kiefer adjourned the meeting at 3:59 p.m.

Approved on: January 6, 2025

/s Jack Reynolds, Recording Secretary