



City of Santa Rosa

VIRTUAL

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 1, 2021

3:30 P.M.

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, ART IN PUBLIC PLACES COMMITTEE MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY AT: [HTTPS://SRCITY-ORG.ZOOM.US/J/81018784773](https://srcity-org.zoom.us/j/81018784773) OR BY DIALING 669-219-2599, THEN ENTER WEBINAR ID: 810 1878 4773.

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda item at the time the Agenda Item is discussed during the Art in Public Places Committee.

Public Comment can also be submitted by 5:00 pm, the Sunday before the Art in Public Places Committee via e-mail at EconomicDevelopment@srcity.org and via recorded voice message at 707-543-3080. All comments written comments will be attached to the item for the review of the Subcommittee Members and the Public. Voicemail messages will be played (up to 3 minutes each) at the time that Agenda Item is discussed during the meeting of the Art in Public Places Committee.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Eileen Cleary at ecleary@srcity.org.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER PUBLIC COMMENTS:

Live Public Comment: The public accessing the meeting through the Zoom

link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the meeting of the Art in Public Places Committee. Go to <https://srcity.org/VirtualParticipation> for more information on virtual meeting public participation.

E-mail Public Comment: To submit an e-mailed public comment to the Art in Public Places Committee, please send to: EconomicDevelopment@srcity.org by 5:00 p.m., Sunday, October 31. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3080 by 5:00 p.m., Sunday, October 31. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: October 4, 2021.

Attachments: [2021.10.04 Meeting Minutes - Draft](#)

4.2 Approval of Minutes: October 18, 2021.

Attachments: [2021.10.18 Special Meeting Minutes](#)

5. SCHEDULED ITEMS

5.1 Art in Public Places Committee Ad Hoc Taskforce Discussion

Staff will facilitate a discussion about the current ad hoc taskforces related to overlapping goals, tasks and deliverables.

Recommended Action: Discussion

- 5.2** Youth Representative on Art in Public Places Committee
Staff will provide an update on current efforts by the Office of Community Engagement for youth participation on city boards, commissions and committees, and facilitate a discussion about possible options for this committee.

Recommended Action: Discussion

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

Recommended Action: Information only

6. COMMITTEE REPORTS

- 6.1** Ad Hoc Taskforce Reports & Discussion
- Diversity, Equity, Inclusion and Access
 - Community Engagement
 - Project Development

7. 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 item on a future agenda for consideration.

8. FUTURE AGENDA ITEMS

This schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether to place matters on a future agenda for further discussion.

- 8.1** Ongoing List:
- Private Partnerships: commercial real estate and local artists
 - How APPC can support community programs/events
 - Creative Sonoma arts strategy update
 - Fire commemoration/memorial project

- Budget for visiting artists/lecture program

9. ADJOURNMENT

The next regular meeting of the Art in Public Places Committee is scheduled for Monday, December 6, 2021.

The City of Santa Rosa does not discriminate on the basis of disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Economic Development Administrative Secretary at (707) 543-3227 (TTY Relay at 711) or at ecleary@srcity.org. Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.