

ATTACHMENT 3

ALTERNATE VERSION 3:

- A. Art in Public Places Committee. The Art in Public Places Committee (APPC) is established to advise the City Council, the Director of Recreation and Parks and the Arts Coordinator on matters related to the City of Santa Rosa Public Art Program. The APPC advises on policies and goals for the selection, placement and maintenance of works of art. APPC members participate in a sequence of steps to select public art projects.
1. **Composition. The committee shall consist of nine (9) voting members. Five (5) members shall possess** professional experience in the field of visual or public art including, but not limited to artists, arts administrators, curators or producers of public art, scholars or teachers. **Four (4) members shall possess** experience including, but not limited to environmental design, placemaking, economic development, tourism, or a background or general interest in other aspects of the arts. **Santa Rosa residency is not required to serve as APPC members, but the number of non-residents serving on the committee at a given time shall not exceed three (3).**
 2. **Appointment. When a vacancy on the APPC becomes known, the Arts Coordinator shall coordinate a public announcement of the vacancy and request applications from potential members. The APPC shall review the applications, discuss and vote on the selection of new members to fill vacancies. The selected candidates shall be recommended to City Council for appointment.**
 3. **Terms. APPC members shall be appointed to four-year terms and be eligible for two sequential terms, after which they shall be required to sit out for four years before being eligible for additional terms. The terms of members may be staggered for continuity.**
 4. **Removal. The APPC at its discretion, may recommend to the Council the removal of any member for attendance reasons. The committee may recommend the removal of any member who misses 25 percent of the required meetings over six months.**
 5. **Chair and Vice-Chair. The APPC members shall elect a Chair and Vice-Chair on an annual basis.**
 6. **Duties. The APPC will:**

- xi. Review amendments to the Public Art Policy and provide recommendations to Council for approval.
 - xii. Review and adopt guidelines for decision-making processes and criteria.
 - xiii. Review and approve the Annual Work Plan.
 - xiv. Provide guidance to the Arts Coordinator in the development of the Public Art Expenditure Plan and recommend to Director of Recreation and Parks for approval through the annual budget process.
 - xv. Review and approve Public Art Project Plans.
 - xvi. Review and approve the selection of artists and development of concepts for public art projects commissioned through the Public Art Fund.
 - xvii. Serve as the Selection Panel for certain projects commissioned through the Public Art Fund.
 - xviii. When recommended by the Director of Recreation and Parks, review and provide feedback on art projects proposed by developers in fulfillment of the City's Development Requirements for Public Art.
 - xix. Review and advise on gifts and loans of public art to the City.
 - xx. Review and approve proposals for murals that receive City funding or are located on City property.
 - xxi. **Review applications for appointments to the APPC; recommend new APPC members to City Council for appointment.**
7. Conflicts of Interest. No person serving on the APPC may submit for public art projects for which the APPC has approval authority during his/her tenure.