



# City of Santa Rosa

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

## Art in Public Places Committee Meeting Minutes - Draft

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Monday, January 6, 2025

3:30 PM

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### 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.