

**ART IN PUBLIC PLACES COMMITTEE
SPECIAL MEETING MINUTES**

**OCTOBER 17, 2018
3:30 P.M.**

1. CALL TO ORDER

The meeting was called to order by Chair Bonos at 3:52pm.

2. ROLL CALL

Committee Members present: Bonos, Bryant, Kiefer, Puentes, Darling
Committee Member Anderson arrived at 4:02pm.

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

The minutes from the August 27, 2018 Special Meeting were approved as submitted.

5. SCHEDULED ITEMS

5.1 Fire Response: Round One Selection Panel Recommendations

Staff will present the results from the selection process for round one of the Fire Response project.

Recommended Action: Approve recommended projects.

Staff reviewed the selection process for round one, including the selection criteria and the selection panel members. Out of 15 applicants, the following four artists and projects were selected for recommendation: Roman Cho, "Ashes Fell Like Snow", Jane Ingram Allen, "Living Quilt for Santa Rosa", Carol Mancke, "The Land and Me", and Stefanie Nagorka, "Web of Dreams".

Committee member Anderson made a motion to approve the four selected artists and projects. Darling seconded. The motion passed unanimously.

5.2 Project Updates

a. Meter Made

b. Courthouse Square

Recommended Action: Information only

Staff reported a delay in the completion of 'Meter Made' as the lead artist has been traveling and the piece requires rewiring. Once completed, a plaque will be installed, and an event will be scheduled, but the completion date is unknown at this time.

A survey has been drafted for the Courthouse Square Public Art Project. It was intended to be distributed at the Community Advisory Board open houses for feedback about the project planning, but some of those meetings cancelled and others had low attendance. Staff will send the draft to the Committee for perusal prior to the next meeting.

6. COMMITTEE MEMBER REPORTS

6.1 Events attended

Anderson-Paris, Prague, Budapest
Kiefer-Local public art installation, Bud Snow mural on side of Roxy Theater
Bryant-Paris museums and art, Bayeux (Cripple Gate, St. Giles), Amsterdam, London
Darling-Re-opening of Sculpture Garden at Luther Burbank Center, Santa Rosa's Tenth Street art compound, Los Angeles Arts District
Bonos-Art Trails preview exhibits at Gallery One, Corrick's, Sonoma County Museum's "Lost Santa Rosa" and Sebastopol Center for the Arts

6.2 Upcoming events

Art Trails this coming weekend from 10am-5pm both days

7. DEPARTMENT REPORTS

Staff announced that the Art Program has migrated from the Recreation and Parks Department to Planning and Economic Development (PED). City Hall, Room 7 will be the Art in Public Places (APPC) permanent meeting location moving forward. The meeting time remains at 3:30pm. The recording secretary will continue to assist until the end of the year, at which time PED will have own staff in place.

The Bud Snow mural is complete and a dedication event announcement will come later. Staff pursued a Bloomberg Philanthropy Public Art Challenge Grant and Santa Rosa is among 14 finalists from over 200 applications. Notification is due to occur mid-November for the requested \$350K for an artist residency program to explore concepts of home and resiliency in the aftermath of the recent and unprecedented wildfire disaster.

8. ADJOURNMENT

Chair Bonos adjourned the meeting at 5:20pm. The next regular meeting of the Art in Public Places Committee is November 5, 2018, at 3:30pm at City Hall, Room 7.

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Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the Recreation and Parks Administrative Office, 55 Stony Point Road, during normal business hours.

DRAFT