



## City of Santa Rosa

Webinar /  
Teleconference

### **ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - DRAFT FEBRUARY 1, 2021**

**3:30 P.M.**

Due to the provisions of the Governor's Executive Orders N-25-20 and N29-20 which suspend certain requirements of the Brown Act, and the order of the Health Officer of the County of Sonoma to shelter in place to minimize the spread of COVID-19, the Art in Public Places Committee Members will be participating via Zoom Webinar.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY AT [HTTPS://SRCITY-ORG.ZOOM.US/J/ 99715227947](https://srcity-org.zoom.us/j/99715227947) OR BY DIALING 669-219-2599, THEN ENTER WEBINAR ID: 997 1522 7947

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 Special Meeting of the Art in Public Places Committee.

Public Comment can also be submitted by 5:00 pm, the Sunday before the meeting of the Art in Public Place Committee via e-mail at [EconomicDevelopment@srcity.org](mailto:EconomicDevelopment@srcity.org) and via recorded voice message at 707-543-3080. All comments will be read into record or 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](mailto: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](mailto:EconomicDevelopment@srcity.org) by 5:00 p.m., Sunday, January 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, January 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 December 2020 Draft Meeting Minutes

**Attachments:** [Draft Special Meeting Minutes 2020.12.14](#)

## 5. SCHEDULED ITEMS

### 5.1 Fifth Street Parking Garage Public Art Project Staff will present the draft project plan and draft RFQ for the Fifth Street Parking Garage Public Art Project. The project was approved through

the FY 2018-19 annual work plan and includes funding from the Parking Division.

Recommended Action: Approve Project Plan and RFQ

**Attachments:** [DRAFT Fifth Street Parking Garage Project Plan](#)  
[DRAFT Fifth Street Parking Garage RFQ](#)

## 5.2 Strategic Plan

Members of the Third Plateau consulting team will present the final draft of the strategic plan, outline the mission, vision, strategic focus, and provide an implementation overview.

Recommended Action: Adopt Public Art Program FY2021 - FY2024 Strategic Plan

**Attachments:** [Strategic Plan Draft](#)

## 5.3 Project Updates

Staff will present updates on current projects.

Recommended Action: Information only.

## 6. COMMITTEE MEMBER REPORTS

## 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. ADJOURNMENT

The next meeting of the Art in Public Places Committee is scheduled for Monday, March 1, 2021, at 3:30PM.

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](mailto:ecleary@srcity.org). Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.