



**Art in Public Places Committee
Meeting Minutes - Final**

Monday, February 1, 2021

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Puentes at 3:30PM

2. ROLL CALL

Present: 5 - Chair Lisa Puentes, Committee Member Anne Baumgartner, Committee Member Melanie Jones-Carter, Committee Member Kristin Kiefer, and Committee Member Jeff Nathanson

Absent: 1 - Committee Member Monica Bryant

Also Present: Jeannie Howell, Director, Third Plateau; Johnathan Kaufman, Principal, Third Plateau; Madeline LoBosco, Researcher, Third Plateau; Maya Kageyama, Director, Third Plateau; Alex Taghavian, Partner, Capitol Impact; Raissa de la Rosa, Economic Development Division Director; David Ward, Public Art Project Manager

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 December 2020 Draft Meeting Minutes

The minutes from December 14, 2020 Special Meeting

A motion was made by Committee Member Jones-Carter, seconded by Vice Chair Kiefer, that this Art in Public Places Agenda Item be approved as submitted. The motion carried by an unanimous vote.

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

A motion was made by Committee Member Nathanson, seconded by Vice Chair Kiefer, that this Art in Public Places Agenda Item be approved be approved. The motion carried by an unanimous vote.

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

A motion was made by Vice Chair Kiefer, seconded by Committee Member Jones-Carter, that this Art in Public Places Agenda Item be approved. The motion carried by an unanimous vote.

5.3 Project Updates

Staff will present updates on current projects.

Recommended Action: Information only.

Item was received and filed.

6. COMMITTEE MEMBER REPORTS

Kiefer:

Commended community members who reached out to local artists to cover recent graffiti and vandalism including the rotating murals at Hot Couture and Shady Oak Barrel House mural done by Dom Chi.

Nathanson:

The Museum of Sonoma County has two upcoming virtual events:
- February 10, at 7:00PM - Women in Policy and Politics
- February 25, at 7:00PM - Collective Arising: A Positionality of Insistence from Black Bay Area Artists

7. DEPARTMENT REPORTS

Staff provided updates on recent changes to committee appointments.

8. ADJOURNMENT

Chair Puentes adjourned the meeting at 5:05PM. The next regular meeting of the Art in Public Places Committee is Monday, March 1, 2021.

Approved on:

Eileen Cleary
Recording Secretary