RESOLUTION NO. 28764

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY 000-42 "PUBLIC ART"

WHEREAS, the Public Art Policy provides direction for the operation of the Public Art Program; and

WHEREAS, on February 24, 2015, the Council adopted the Santa Rosa Public Art Master Plan, which includes recommendations for revisions to the Public Art Policy; and

WHEREAS, the recommended amendment provides clarity for the operation of the Public Art Program, increases the effectiveness of the Art in Public Places Committee, and is an essential step in implementing the Master Plan; and

WHEREAS, the amendment rewrites the Policy in total, and includes purpose, definitions, composition and duties of the Art in Public Places Committee, processes for developing an Annual Work Plan and Project Plans, and criteria for reviewing public art projects, gifts, loans and relocations/deaccessions; and

WHEREAS, the Public Art Master Plan recommends a composition for the Art in Public Places Committee and also acknowledges Council authority to determine this matter through adopted policy; and

WHEREAS, on January 4, 2016, the Art in Public Places Committee unanimously voted to approve the Policy revisions, with a recommendation for the committee composition.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby adopts the Amended Public Art Policy, attached hereto as Exhibit "A."

IN COUNCIL DULY PASSED this 12th day of April, 2016.

AYES:	(5) Mayor Sawyer, Council Members Carlstrom, Combs, Olivares, Wysocky		
NOES:	(2) Vice Mayor Schwedhelm, Council Member Chris Coursey		
ABSENT:	(0)		
ABSTAIN:	(0)		
ATTEST:		APPROVED:	
	Interim City Clerk		Mayor
APPROVED AS TO FORM:			
City Attorney			

Exhibit A – Council Policy 000-42 - Public Art Policy