



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

Monday, October 4, 2021

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Kiefer at 3:33PM

2. ROLL CALL

Member Azdherian was delayed in joining the call. Joined the call at 3:44PM.

Present 6 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: June 7, 2021.

A motion was made by Committee Member Puentes, seconded by Vice Chair Jones-Carter, that this Art in Public Places Committee item be approved as submitted. The motion carried by the following vote:

Yes: 5 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

Absent: 1 - Committee Member Azhderian

4.2 Approval of Minutes: August 2, 2021.

A motion was made by Committee Member Nathanson, seconded by Committee Member Baumgartner, that this Art in Public Places Committee item be approved as submitted. The motion carried by the following vote:

Yes: 4 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Baumgartner and Committee Member Nathanson

Absent: 1 - Committee Member Azhderian

Abstain: 1 - Committee Member Puentes

5. SCHEDULED ITEMS

- 5.1** 5th Street Parking Garage Public Art Project
Staff will present the recommended artist identified by the project selection panel. The presentation will include background and information on project development, goals, timeline, budget, selection process, selection criteria and community engagement. The selection panel is recommending the artist along with specific feedback about the design.

Recommended Action: Approve recommended artist

A motion was made by Committee Member Nathanson, seconded by Vice Chair Jones-Carter, that this Art in Public Places item be tabled pending the receipt of additional information. The item will be continued to a special meeting with a date to be determined. The motion carried by the following vote:

Yes: 6 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

- 5.2** Public Art in Private Development Update
Staff will provide an update on public art projects installed by commercial development and in-lieu fees received since March 2019.

Recommended Action: Information and discussion.

Item received and filed.

- 5.3** Project Updates
Staff will present updates on current projects.

Recommended Action: Information only.

Item received and filed.

6. COMMITTEE REPORTS

- 6.1** Ad Hoc Taskforce Reports & Discussion
- Diversity, Equity, Inclusion and Access
 - Community Engagement
 - Project Development

Item received and filed.

7. FUTURE AGENDA ITEMS

Ongoing List Updated to include Budget for Visiting Artists:

- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Creative Sonoma arts strategy update
- Youth representative on APPC
- Fire commemoration/memorial project

A motion was made by Vice Chair Melanie Jones-Carter that Youth representation on the Art in Public Places Committee be agendized at a future meeting, Member Nathanson seconded the motion. The motion was passed unanimously.

A motion was made by Member Nathanson that the Fire commemoration/memorial project be agendized at a future meeting, Member Baumgartner seconded the motion. The motion was passed unanimously.

8. ADJOURNMENT

The meeting was adjourned by Chair Kiefer at 5:36 PM. The next meeting of the Art in Public Places Committee will be November 1, 2021.

Approved on:

November 11, 2021

**Eileen Cleary
Recording Secretary**