

City of Santa Rosa

Finely Center 2060 W. College Ave. Santa Rosa, CA 95401

ART IN PUBLIC PLACES REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 3, 2017

3:30 P.M.

- 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 March 6, 2017 Regular Meeting Minutes

Attachments March 6, 2017 Draft Minutes

5. REPORT ITEMS

5.1 CREATIVE ZONE PLANNING: DEPOT PARK

Continued discussion from the March meeting to determine the project and artist selection process for the next Downtown creative zone public art project, to be located at Depot Park. Staff will present information requested at the last meeting, as well as a draft Project Plan.

Recommended action: Discussion

5.2 METER MADE UPDATE

Staff will provide an update on the Meter Made public art project.

Recommended action: Information

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5.3 PUBLIC ART IN PRIVATE DEVELOPMENT UPDATE
Staff will provide an update on public art projects installed by commercial development and in-lieu fees received this year.

Recommended action: Information

6. ANNOUNCEMENTS BY COMMITTEE MEMBERS

- **6.1** EVENTS ATTENDED
- **6.2** UPCOMING EVENTS

7. ADJOURNMENT

The next meeting of the Art in Public Places Committee is Monday, May 1, 2017.

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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 at Recreation & Parks, 55 Stony Point Road during normal business hours.