



City of Santa Rosa

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

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 5, 2018

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 February 13, 2018 Special Meeting Minutes

5. SCHEDULED ITEMS

5.1 PROCEDURES FOR EVALUATING AND ACCEPTING GIFTS OF ARTWORK IN RESPONSE TO THE FIRES

Staff will present background on how gifts of art to the public art program are currently addressed in the Public Art Policy, and seek input on criteria for evaluating gifts specifically related to the fires and other related procedures.

Recommended Action: Discussion

5.2 COFFEY PARK PROJECT

The Committee and staff will begin outlining a public process to solicit and secure an artist to create a unique art piece and work in conjunction with a design consultant on the re-design of Coffey Park.

Recommended Action: Discussion

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5.3 PROJECTS UPDATE

Staff will provide updates on various projects in progress.

Recommended Action: Information

6. ANNOUNCEMENTS BY COMMITTEE MEMBERS

6.1 Events attended

6.2 Upcoming events

7. ADJOURNMENT

The next regular meeting of the Art in Public Places Committee is Monday, April 2, 2018.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling (707) 543-3292 one week prior to the meeting. TDD (707) 543-3063

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 in the Recreation & Parks Administrative Office, 55 Stony Point Road, during normal business hours.