

# **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 MAY 7, 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 March 5, 2018 Regular Meeting Minutes

### 5. SCHEDULED ITEMS

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

Staff will present a draft of procedures for evaluating gifts of artwork and criteria for reviewing artwork related to the fires.

Recommended Action: Discussion

Attachments: Artwork Donation Procedures DRAFT

5.2 STAFF WILL PROVIDE UPDATES ON VARIOUS PROJECTS IN PROGRESS.

Recommended Action: Information only

<u>Attachments:</u> <u>Project Updates</u>

#### **Art in Public Places Committee**

MAY 7, 2018

### 6. ANNOUNCEMENTS BY COMMITTEE MEMBERS

- 6.1 PRESENTATION BY COMMITTEE MEMBER YOUNGLOVE
- **6.2** EVENTS ATTENDED
- 6.3 UPCOMING EVENTS

### 7. ADJOURNMENT

The next meeting of the Art in Public Places Committee is scheduled for Monday, June 4, 2018, at 3:30pm.

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