



# City of Santa Rosa

City Hall  
100 Santa Rosa Ave.,  
Mayors Conference Room  
Santa Rosa, CA 95404

## ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 3, 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 October 17, 2018 Special Meeting Minutes

**Attachments:** [October 17 2018 Draft Minutes.docx](#)

### 5. SCHEDULED ITEMS

#### 5.1 Fence Design for Emergency Groundwater Well Facility at A Place to Play Park

Colin Close, City of Santa Rosa Senior Water Resources Planner, will present the creative design elements of the fence that will surround an emergency groundwater well facility to be completed at A Place to Play park, funded by the Water Department. The fence was designed as part of a landscape project by a landscape architect using creative elements.

Recommended action: Input on creative elements for staff consideration

**Attachments:** [5.1 Attachment.pdf](#)

**5.2** Light the Dark Illumination Project

Artist Adam Sharron will present a proposed temporary project funded by a Pop-Up Creativity Grant from Creative Sonoma. The installation would include lighting elements at the City-owned traffic island at 4th St and College Ave.

Recommended action: Approve proposal

**Attachments:** [Attachment](#)

**5.3** 2019 AIA Redwood Empire Architecture Design Competition for Emerging Professionals

Peter Lavelle, President-Elect of the American Institute of Architects Redwood Empire, will present a competition offering emerging architectural talent the opportunity to design and build temporary installations that engage and transform public space.

Recommended action: Endorse project

**5.4** Appropriation of Public Art Funds for Coffey Park Public Art Project

Staff will provide an update on the public art project at Coffey Park, coordinated with the redesign and rebuild of the park. Funding for this project was not included in the current Annual Work Plan, therefore additional Public Art Funds will need to be appropriated. 1% of the anticipated construction costs for the project would be \$50,000, the recommended appropriation amount. A Project Plan and RFQ will be presented to the Committee for approval at a future meeting.

Recommended action: Appropriate \$50,000 from the Public Art Fund for the Coffey Park Public Art Project

- 5.5** Project Updates
  - a. Fire Response - Round One
  - b. ZAG

Recommended action: Information only

## **6. COMMITTEE MEMBER REPORTS**

- 6.1** Events attended
- 6.2** Upcoming events

## **7. DEPARTMENT REPORTS**

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

## **8. ADJOURNMENT**

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) 543-4512 one week prior to the meeting.

*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 Planning and Economic Development Office, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.*