

City of Santa Rosa

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

ART IN PUBLIC PLACES COMMITTEE SPECIAL MEETING NOTICE AND AGENDA AUGUST 27, 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 June 4, 2018 Regular meeting minutes

Attachments: June 4 2018 Minutes DRAFT

5. SCHEDULED ITEMS

5.1 Storm Drain Art

Stephanie Lennox, an environmental educator working with the City of Santa Rosa Creek Stewardship Program, will present a grant-funded collaborative art project with Artstart proposed for storm drains.

Recommended Action: Input on artwork design

Fire Response Project Plan & RFP
Staff will present a draft project plan and RFP for temporary public art projects in response to the wildfires.

Recommended Action: Discussion, approval of Project Plan and RFP

Attachments: 180827 DRAFT RFP- Fire Response

180827 Public Art Project Plan- Fire Response

Art in Public Places Committee

AUGUST 27, 2018

5.3 Courthouse Square Project Planning Staff will reintroduce the Courthouse Square Public Art Project and facilitate a discussion to determine project goals and RFQ process. The Committee last discussed this topic at the October 2017 meeting.

Recommended Action: Discussion

6. PROJECT UPDATES

Staff will provide updates on various projects:

- a. Coffey Park
- b. Depot Park
- c. ZAG
- d. Meter Made

7. ANNOUNCEMENTS BY COMMITTEE MEMBERS

- **7.1** Events attended
- 7.2 Upcoming events

8. ADJOURNMENT

The next regular meeting of the Art in Public Places Committee scheduled for Monday, September 3, 2018 will be cancelled due to the Labor Day Holiday.

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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 Rectreation and Parks Administrative Office, 55 Stony Point Road, during normal business hours.