



# City of Santa Rosa

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

## ART IN PUBLIC PLACES COMMITTEE SPECIAL MEETING NOTICE AND AGENDA JANUARY 14, 2019

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 December 3, 2018

**Attachments:** [December 3 2018 Minutes DRAFT](#)

### 5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

#### 5.1 2019-20 Annual Work Plan

Staff will present opportunities for projects and partnerships to consider for the 2019-2020 Annual Work Plan. A draft plan will be developed and brought back to the Committee for approval at the February meeting.

Recommended Action: Information and discussion.

#### 5.2 Coffey Park Public Art Project

Staff will present a draft Project Plan and RFQ for public art in Coffey Park.

Recommended Action: Discussion, approval of Project Plan and RFQ

**Attachments:** [Draft Public Art Project Plan- Coffey Park](#)  
[Draft City of Santa Rosa RFQ Coffey Park](#)

#### 5.3 Project Updates

Recommended Action: Information only.

## **6. COMMITTEE 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-XXXX 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 City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.*