

# **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 MARCH 4, 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

Attachments: Draft Meeting Minutes 2019.02

#### 5. SCHEDULED ITEMS

5.1 Selection of Vice ChairPer Council Policy 000-42 "Public Art", the Vice Chair shall be elected by the APPC members on an annual basis.

Recommended Action: Selection of Vice Chair.

**5.2** Public Art in Private Development Update Staff will provide an update on public art projects installed by commercial development and in-lieu fees received this year.

Recommended Action: Information Only.

5.3 Project Updates Staff will present updates on current projects.

Recommended Action: Information Only.

#### Art in Public Places Committee

#### 6. COMMITTEE MEMBER REPORTS

- 6.1 Pecha Kucha: Sharing of art photos (max. 20 slides shown for 20 sec. each)
- **6.2** Events attended
- 6.3 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) 543-3227 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.