



# 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 - FINAL JANUARY 6, 2020

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 Approval of Minutes: November 18, 2019

**Attachments:** [November 18, 2019 Draft Meeting Minutes](#)

### 5. SCHEDULED ITEMS

#### 5.1 Upcoming Strategic Plan Discussion

Staff will provide an update on the strategic planning scheduled to begin in early 2020 and facilitate a discussion on committee goals, roles and responsibilities in the planning process.

Recommended Action: Information & Discussion.

#### 5.2 2020-2021 Annual Work Plan Discussion

Staff will facilitate a discussion of program goals and project opportunities to consider for the 2020-2021 Annual Work Plan. A draft plan will be developed and brought back to the Committee for approval at the February meeting.

Recommended Action: Discussion.

#### 5.3 Committee Training Feedback

Staff will collect feedback from committee members on a recent training

and answer questions.

Recommended Action: Discussion.

**5.4 Project Updates**

Staff will provide updates on current projects.

Recommended Action: Information Only.

**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 next meeting of the Art in Public Places Committee is scheduled for Monday, February 3, 2020, at 3:30PM.

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. (TTY Relay at 711).

*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.*