

City of Santa Rosa

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED NOVEMBER 2, 2020

3:30 P.M.

Due to the provisions of the Governor's Executive Orders N-25-20 and N29-20 which suspend certain requirements of the Brown Act, and the order of the Health Officer of the County of Sonoma to shelter in place to minimize the spread of COVID-19, the Art in Public Places Committee Members will be participating via Zoom Webinar.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY AT HTTPS://SRCITY-ORG.ZOOM.US/J/98921338877 OR BY DIALING 669-219-2599, THEN ENTER WEBINAR ID: 989 2133 8877

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda item at the time the Agenda Item is discussed during the Special Meeting of the Art in Public Places Committee.

Public Comment can also be submitted by 5:00 pm, the Sunday before the Meeting of the Art in Public Place Committee via e-mail at EconomicDevelopment@srcity.org and via recorded voice message at 707-543-3080. All comments will be read into record or played (up to 3 minutes each) at the time that Agenda Item is discussed during the Meeting of the Art in Public Places Committee.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Eileen Cleary at ecleary@srcity.org.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

PUBLIC COMMENTS:

Live Public Comment: The public accessing the meeting through the Zoom

link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Meeting of the Art in Public Places Committee. Go to https://srcity.org/VirtualParticipation for more information on virtual meeting public participation.

E-mail Public Comment: To submit an e-mailed public comment to the Art in Public Places Committee, please send to:

EconomicDevelopment@srcity.org by 5:00 p.m., Sunday, November 1. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3080 by 5:00 p.m., Sunday, November 1. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

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 February 3, 2020 Meeting Minutes

Attachments: 2020.02.03 Draft Meeting Minutes

4.2 Approval of June 29, 2020 Special Meeting Minutes

<u>Attachments:</u> 2020.06.29 Draft Meeting Minutes

5. SCHEDULED ITEMS

5.1 Creek Bridge Mural Design

Stephanie Lennox will present a community art project proposed for a creek overpass wall on Gamay Street in Northwest Santa Rosa. The Transportation & Public Works Department has approved this location for an art project, and the Creek Stewardship Program supports the mural.

Recommended Action: Approve Artwork design.

Attachments: 5.1 Creek bridge mural proposal and design.pdf

Creek Bridge Mural Presentation

5.2 Open & Out Program Report

Staff will share a report on the temporary public art installed for the Open & Out Program funded by the Public Art Fund

Recommended Action: Information only.

Attachments: Open & Out Report

5.3 Project Updates

Staff will present updates on current projects, including Coffey Park Public Art Project, Imagine Art in Old Courthouse Square, Public Art Program Crisis Response and Strategic Planning, and ZAGG.

Recommended Action: Information only.

6. COMMITTEE MEMBER REPORTS

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, December 7, 2020, at 3:30pm.

The City of Santa Rosa does not discriminate on the basis of disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Economic Development Administrative Secretary at (707) 543-3227 (TTY Relay at 711) or at ecleary@srcity.org. Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Art in Public Places Committee

- FINAL-REVISED

NOVEMBER 2, 2020