



## City of Santa Rosa

Webinar /  
Teleconference

### **ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 5, 2021**

**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/ 99715227947](https://srcity-org.zoom.us/j/99715227947) OR BY DIALING 669-219-2599, THEN ENTER WEBINAR ID: 997 1522 7947

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](mailto: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](mailto: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](mailto:EconomicDevelopment@srcity.org) by 5:00 p.m., Sunday, April 4. 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, April 4. 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 Minutes: March 1, 2021

**Attachments:** [2021.03.01 Draft Meeting Minutes](#)

## **5. SCHEDULED ITEMS**

### **5.1** APPC Activation Discussion

The APPC is integral to the implementation of the goals and strategies outlined in the Public Art Program Strategic Plan FY 21-24. To

“strategically activate” the APPC (V.B.1.), the plan recommends the formation of ad hoc taskforces to enable an iterative process in developing and defining the roles, responsibilities, and expectations of APPC members and the committee as a whole. Staff will present an outline for discussion.

Recommended Action: Discussion

**Attachments:** [APPC Activation Outline](#)

- 5.2** Project Updates  
Staff will present updates on current projects.

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.

- 7.1** Approved 2021-2022 Annual Work Plan & Recommended Expenditure Plan with Detail

**Attachments:** [Approved 2021-2022 Annual Work Plan Recommended &](#)

## 8. ADJOURNMENT

The next regular meeting of the Art in Public Places Committee scheduled for Monday, May 3, 2021.

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](mailto:ecleary@srcity.org). Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.