



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 NOVEMBER 18, 2019

3:30 P.M.

1. CALL TO ORDER

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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 August 5, 2019 meeting minutes.

Attachments: [2019.08.05 Draft Meeting Minutes](#)

- 4.2 Approval of August 26, 2019 meeting minutes.

Attachments: [2019.08.26 Draft Meeting Minutes](#)

5. SCHEDULED ITEMS

- 5.1 Selection of Interim Vice Chair
Per Council Policy 000-42 "Public Art", the Vice Chair shall be elected by the APPC members on an annual basis, or when a vacancy occurs.

Recommended Action: Selection of Interim Vice Chair.

- 5.2 Old Courthouse Square Public Art Project
Staff will present the draft project plan and draft RFQ for the Public Art Project to be installed in Old Courthouse Square and share the project development process to date including recommendations for additional funding and community outreach.

Recommended Action: Approval of Project Plan and RFQ.

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Attachments: [Draft Art Project Plan](#)
 [Draft RFQ](#)
 [Draft Survey](#)

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

Recommended Action: Information Only.

6. COMMITTEE MEMBER 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 next meeting of the Art in Public Places Committee is scheduled for
Monday, December 2, 2019, at 3:30PM.

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