



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 - FINAL-REVISED JUNE 29, 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/94774386238](https://srcity-org.zoom.us/j/94774386238) OR BY DIALING 669-900-9128, THEN ENTER WEBINAR ID: 947 7438 6238

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 Special Meeting of the Art in Public Place Committee via e-mail at EconomicDevelopment@srcity.org, recorded voice message at 707-543-3080, and through the eComment feature at www.santa-rosa.legistar.com. All comments will be read into record or played (up to 3 minutes each) at the time that Agenda Item is discussed during the Special 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 Stephanie Williams at cityclerk@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 Special 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, June 28. 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, June 28. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

eComment: To submit an eComment, go to www.santa-rosa.legistar.com and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Sunday, June 28.

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. SCHEDULED ITEMS

- 4.1** "Open & Out": Opportunity for Temporary Public Art in Courthouse Square

On February 3, 2020, the Art in Public Places Committee approved the 20-21 Annual Work Plan which allocated public art funds for temporary public art installations in Courthouse Square. There is now an opportunity to direct a portion or all of the funds towards the Open & Out program with the funds paying artists for temporary art installations and engagements.

Recommended Action: Approve direction and amount of funding to the Open & Out Call for Artist program.

Attachments: [Call for Artists](#)

4.2 Project Updates

5. COMMITTEE MEMBER REPORTS

6. 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. ADJOURNMENT

The next regular meeting of the Art in Public Places Committee scheduled for Monday, August 3, 2020.

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.