# Santa Rosa

# City of Santa Rosa

# ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED OCTOBER 4, 2021

3:30 P.M.

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, ART IN PUBLIC PLACES COMMITTEE WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY AT HTTPS://SRCITY-ORG.ZOOM.US/J/81840319310 OR BY DIALING 669-219-2599, THEN ENTER WEBINAR ID: 818 4031 9310.

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., the Sunday, October 3. 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, October 3. 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: June 7, 2021.

Attachments: 2021.06.07 Meeting Minutes - Draft.pdf

**4.2** Approval of Minutes: August 2, 2021.

Attachments: 2021.08.02 Meeting Minutes

#### 5. SCHEDULED ITEMS

5.1 5th Street Parking Garage Public Art Project

Staff will present the recommended artist identified by the project selection panel. The presentation will include background and information on project development, goals, timeline, budget, selection process, selection criteria and community engagement. The selection panel is recommending the artist along with specific feedback about the design.

Recommended Action: Approve recommended artist

<u>Attachments:</u> 5th Street Parking Garage Recommended Artist

5.2 Public Art in Private Development Update
Staff will provide an update on public art projects installed by
commercial development and in-lieu fees received since March 2019.

Recommended Action: Information and discussion.

Attachments: Public Art in Private Development Update

5.3 Project UpdatesStaff will present updates on current projects.

Recommended Action: Information only.

#### 6. COMMITTEE REPORTS

- 6.1 Ad Hoc Taskforce Reports & Discussion
  - Diversity, Equity, Inclusion and Access
  - Community Engagement
  - Project Development

# 7. FUTURE AGENDA ITEMS

This time is reserved for discussion about whether to place matters on a future agenda for possible action.

## Ongoing List:

- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Creative Sonoma arts strategy update
- Youth representative on APPC
- Fire commemoration/memorial project

**Art in Public Places Committee** 

- FINAL-REVISED

**OCTOBER 4, 2021** 

# 8. ADJOURNMENT

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.