Santa Rosa

City of Santa Rosa

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 4, 2022

3:30P.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 MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIA ZOOM BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/83051423274, OR BY PHONE BY DIALING 669-219-2599 AND ENTERING WEBINAR ID: 830 5142 3274.

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

Public Comment can also be submitted by 5:00 pm on Sunday, April 3, via e-mail at APPC@srcity.org and via recorded voice message at 707-543-3080. All written comments will be attached to the item for the review of the Committee Members and the Public. Voicemail messages will be played (up to 3 minutes each) at the time that Agenda Item is discussed during the meeting of the Art in Public Places Committee.

If you have any questions regarding this meeting, please contact Eileen Cleary at ecleary@srcity.org.

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: January 10, 2022 Special Meeting

<u>Attachments:</u> 2022.01.10 Meeting Minutes - Draft.pdf

4.2 Approval of Minutes: March 7, 2022 Meeting

<u>Attachments:</u> 2022.03.07 Meeting Minutes - Draft.pdf

5. SCHEDULED ITEMS

Public Art & the HWY 101 Bicycle & Pedestrian Overcrossing
Public Art Program and Transportation & Public Works staff will present
the HWY 101 Bicycle & Pedestrian Overcrossing Project background,
visual context and rendered designs, discuss potential locations for
public art in the project, and receive committee input.

Recommended Action: Discussion, provide input

Attachments: Presentation - Public Art & 101 Overcrossing

5.2 Project Updates

Staff 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. 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. FUTURE AGENDA ITEMS

This time is reserved for discussion whether to place matters on a future agenda for further discussion.

Art in Public Places Committee

- FINAL

APRIL 4, 2022

8.1 Future Items Ongoing List:

- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Fire commemoration/memorial project
- Budget for visiting artists/lecture program
- Heritage Walk

9. 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.