

City of Santa Rosa

First Floor, Large Conference Room, 637 First St., Santa Rosa, CA 95404

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - CANCELLED OCTOBER 2, 2023

CANCELLED

The meeting for October 2, 2023 has been CANCELLED due to lack of quorum. For more information, please reach out to Lani Buckheit lbuckheit@srcity.org.

EFFECTIVE IMMEDIATELY ALL PUBLIC COMMENTS WILL BE PROVIDED IN PERSON OR VIA EMAIL IN ADVANCE OF THE MEETINGS.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE LARGE CONFERENCE ROOM, FIRST FLOOR, LOCATED AT 637 FIRST ST., SANTA ROSA (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE VIA ZOOM BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/81193506548, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 811 9350 6548.

3:30 P.M. - REGULAR SESSION

- 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 August 7, 2023 - Draft Minutes

Attachments: August 7, 2023 - Draft Minutes

4.2 August 30, 2023 - Draft Minutes

<u>Attachments:</u> August 30, 2023 - Draft Minutes

5. SCHEDULED ITEMS

5.1 Ad-Hoc Task Forces: Proposed Workplans and Timelines
Staff will facilitate a discussion about the proposed workplans for each of the current task forces.

Art in Public Places Committee

- CANCELLED

OCTOBER 2, 2023

Recommended Action: Discussion

<u>Attachments:</u> <u>Task Force Workplans</u>

Task Force Background

Approved 23-24 Annual Work Plan

5.2 Program & Project Updates

Staff will present updates on current projects.

Recommended Action: Information only

6. COMMITTEE REPORTS

6.1 AD HOC TASKFORCE REPORTS AND 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 schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether to place matters on a future agenda for further discussion.

- 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 next regular meeting of the Art in Public Places Committee is scheduled for Monday, November 6, 2023.

Art in Public Places Committee

- CANCELLED

OCTOBER 2, 2023

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Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available by contacting the Economic Development Administrative Secretary at (707) 543-4662 or at kkramer@srcity.org.