



**ART IN PUBLIC PLACES COMMITTEE
REGULAR MEETING AGENDA AND
SUMMARY REPORT
NOVEMBER 7, 2022**

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 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/88419687709](https://srcity-org.zoom.us/j/88419687709), OR BY PHONE BY DIALING 833-548- 0282 (TOLL FREE) AND ENTERING WEBINAR ID: 884 1968 7709

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, November 6, 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 Lani Buckheit at lbuckheit@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 October 3, 2022 - Draft Minutes

Attachments: [October 3, 2022 - Draft Minutes](#)

4.2 October 13, 2022 - Draft Minutes

Attachments: [October 13, 2022 - Draft Minutes](#)

5. SCHEDULED ITEMS

5.1 Community Mural at Dutch Flohr Park

Artist Vijay Kareesan will present a proposal for a self-funded, community mural on privately owned fences that face Dutch Flohr Park in NW Santa Rosa. The property owners have provided permission and the Parks Department has approved the location for temporary artwork with no obligation to maintain the artwork.

Recommended Action: Approval of Artwork design

Attachments: [Proposed Dutch Flohr Mural](#)

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 & 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 about whether to place matters on a future agenda for possible action.

8.1 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 next regular meeting of the Art in Public Places Committee is scheduled for Monday, December 5, 2022.

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 lbuckheit@srcity.org. Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

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) 543-3226 or at lbuckheit@srcity.org.