



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation

ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 1, 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/87603091863](https://srcity-org.zoom.us/j/87603091863), OR BY PHONE BY DIALING 833-548- 0282 (TOLL FREE) AND ENTERING WEBINAR ID: 876 0309 1863.

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, July 31, 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: June 6, 2022, Meeting

Attachments: [2022.06.06 - Meeting Minutes - Draft](#)

5. SCHEDULED ITEMS

5.1 Annual Work Plan Discussion, part 3 Staff to continue the discussion about the Annual Work Plan process and present a proposed workplan for fiscal year 2022-2023.

Recommended Action: Approval of FY 22-23 Annual Work Plan

Attachments: [Annual Work Plan Discussion pt 3](#)

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 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.

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 scheduled for Monday, September 5, 2022 will be cancelled due to the Labor Day Holiday.

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.