



## City of Santa Rosa

### ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 7, 2023

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE MAYOR'S CONFERENCE ROOM, SANTA ROSA CITY HALL, ROOM 10 (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED) OR VIA ZOOM WEBINAR BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/81193506548](https://srcity-org.zoom.us/j/81193506548), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 811 9350 6548.

PUBLIC COMMENT MAY BE MADE LIVE DURING THE MEETING VIA ZOOM, PHONE OR IN-PERSON FROM THE MAYOR'S CONFERENCE ROOM. THE MEETING WILL BE LIVE-STREAMED AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

#### 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 JUNE 5, 2023 - DRAFT MINUTES

**Attachments:** [June 5, 2023 - Draft Minutes](#)

## 5. SCHEDULED ITEMS

### 5.1 NORTH PARK COMMUNITY MURAL PROJECT

Fran Goodfriend, Artist and Keala Peterson, Community Organizer, will present the art proposal for a grant-funded community improvement and art project at North Park. The Parks Department has approved the improvement project and the location for public art.

Recommended Action: Approval of artwork design

**Attachments:** [North Park Community Mural Project.pdf](#)

### 5.2 FIRE STATION 5 PUBLIC ART PROJECT

Staff will present a draft Project Plan and RFQ for a new public art project at a new fire station being constructed in Fountaingrove.

Recommended Action: Approval of Project Plan and RFQ

**Attachments:** [Fire Station 5 Project Plan DRAFT.pdf](#)  
[Fire Station 5 RFQ DRAFT.pdf](#)

### 5.3 AD-HOC TASK FORCES: PROPOSED WORKPLANS AND TIMELINES

Staff will present draft workplans for each of the current task forces.

Recommended Action: Discussion

**Attachments:** [Task Force Workplans.pdf](#)

### 5.4 ANNUAL WORK PLAN DISCUSSION PT. 2

Staff to continue the discussion about the Annual Work Plan process for fiscal year 2023-2024.

Recommended Action: Discussion

**Attachments:** [Strategic Plan Implementation and Work Plan Discussion p](#)

### 5.5 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.

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 4 will be cancelled due to the Labor Day Holiday. The next regular meeting is scheduled for Monday, 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](mailto:kkramer@srcity.org).*