



## City of Santa Rosa

### ART IN PUBLIC PLACES COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 6, 2023

**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](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  
**Attachments:** [August 30, 2023 - Draft Minutes](#)
- 4.3 September 21, 2023 - Draft Minutes  
**Attachments:** [September 21, 2023 - Draft Minutes](#)

**4.4** October 11, 2023 - Draft Minutes

**Attachments:** [October 11, 2023 - Draft Minutes](#)

**5. SCHEDULED ITEMS**

- 5.1** Ad-Hoc Task Forces: Revised Format Workplan  
Staff will share a revised workplan based on feedback provided by the committee.

Recommended Action: Approval of Task Force workplan.

**Attachments:** [Revised Taskforce Workplan](#)

- 5.2** Public Art in Private Development Update  
Staff will provide an update on public art projects installed by commercial development and in-lieu fees received since July 2021.

Recommended Action: Information only.

**Attachments:** [Public Art in Private Development Update](#)

- 5.3** 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**

**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.

Ongoing List:

- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Budget for visiting artists/lecture program
- Heritage Walk/Mendocino Stroll
- Deaccession procedures

## **9. ADJOURNMENT**

The next regular meeting of the Art in Public Places Committee is scheduled for Monday, December 4, 2023.

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