



**Art in Public Places Committee
Meeting Minutes - Draft**

Monday, November 1, 2021

3:30 PM

1. CALL TO ORDER

This meeting was called to order by Chair Kiefer at 3:32PM

2. ROLL CALL

Member Nathanson dropped off of the meeting at approximately 4:27PM due to technical issues. He was able to rejoin at 4:45PM.

Present 6 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: October 4, 2021.

A motion was made by Committee Member Puentes, seconded by Committee Member Baumgartner, that this Art in Public Place Committee item be approved as submitted. The motion carried by the following vote:

Yes: 6 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

4.2 Approval of Minutes: October 18, 2021.

A motion was made by Committee Member Puentes, seconded by Committee Member Nathanson, that this Art in Public Place Committee item be approved as submitted. The motion carried by the following vote:

Yes: 4 - Vice Chair Jones-Carter, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

Abstain: 2 - Chair Kiefer and Committee Member Azhderian

5. SCHEDULED ITEMS

- 5.1** Art in Public Places Committee Ad Hoc Taskforce Discussion
Staff will facilitate a discussion about the current ad hoc taskforces related to overlapping goals, tasks and deliverables.

Recommended Action: Discussion

Item received and filed.

- 5.2** Youth Representative on Art in Public Places Committee
Staff will provide an update on current efforts by the Office of Community Engagement for youth participation on city boards, commissions and committees, and facilitate a discussion about possible options for this committee.

Recommended Action: Discussion

Item received and filed.

- 5.3** Project Updates
Staff will present updates on current projects.

Recommended Action: Information only

Item received and filed.

6. COMMITTEE REPORTS

- 6.1** Ad Hoc Taskforce Reports & Discussion
- Diversity, Equity, Inclusion and Access
 - Community Engagement
 - Project Development

Item received and filed.

7. DEPARTMENT REPORTS

None

8. FUTURE AGENDA ITEMS

- 8.1** Ongoing List:
- Private Partnerships: commercial real estate and local artists
 - How APPC can support community programs/events
 - Creative Sonoma arts strategy update
 - Fire commemoration/memorial project
 - Budget for visiting artists/lecture program

No additional items were added to the list.

9. ADJOURNMENT

The meeting was adjourned by Chair Kiefer at 5:05PM. The next regular meeting of the Art in Public Places Committee will be December 6, 2021.