



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

Monday, March 7, 2022

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Kiefer at 3:31PM.

2. ROLL CALL

Committee Member Sayers joined the meeting at 3:40PM.

Present 7 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, Committee Member Jeff Nathanson, Committee Member Lisa Puentes, and Committee Member Bob Sayers

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: January 10, 2022 Special Meeting

Revised meeting minutes for January 10, 2022, will be presented for approval at the April 4, 2022 meeting.

4.2 Approval of Minutes: February 22, 2022 Special Meeting

A motion was made by Committee Member Puentes, seconded by Vice Chair Jones-Carter, that this Art in Public Places Committee item be approved as submitted. The motion carried unanimously.

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

Absent: 1 - Committee Member Sayers

5. SCHEDULED ITEMS

5.1 SRJC Earth Day Street Mural

SRJC representatives will present a temporary community art project proposed for Elliot Avenue. The Transportation & Public Works Department has approved this location for temporary street art with conditions for cleanup/removal.

Recommended Action: Approval of artwork design.

A motion was made by Committee Member Sayers, seconded by Committee Member Puentes, that this Art in Public Places Committee item be approved. The motion carried unanimously.

Yes: 7 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Nathanson, Committee Member Puentes and Committee Member Sayers

- 5.2** 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. FUTURE AGENDA ITEMS

Future Items 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

The following item will be added to the Future Agenda Items list:

- Heritage Walk

8. DEPARTMENT REPORTS

None.

9. ADJOURNMENT

The meeting was adjourned by Chair Keifer at 4:44PM. The next regular meeting of the Art in Public Places Committee will be April 4, 2022.

