



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

Monday, April 4, 2022

3:30 PM

1. CALL TO ORDER

Chair Kiefer called the meeting to order at 3:33PM.

2. ROLL CALL

Present 5 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Anne Baumgartner, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

Absent 2 - Committee Member Nathan Azhderian, and Committee Member Bob Sayers

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: January 10, 2022 Special Meeting

A motion was made by Member Baumgartner, seconded by Vice Chair Jones Carter, that this Art in Public Places Committee Agenda Item be approve as submitted. The item will be continued to the May 2, 2022 meeting for a vote as not enough affirmative votes were received.

Yes: 3 - Chair Kiefer, Vice Chair Jones-Carter and Committee Member Baumgartner

Absent: 2 - Committee Member Azhderian and Committee Member Sayers

Abstain: 2 - Committee Member Nathanson and Committee Member Puentes

4.2 Approval of Minutes: March 7, 2022 Meeting

A motion was made by Member Puentes, seconded by Committee Member Baumgartner, that this Art in Public Places Committee Agenda Item be approve as submitted. The motion carried by the following vote:

Yes: 5 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

Absent: 2 - Committee Member Azhderian and Committee Member Sayers

5. SCHEDULED ITEMS

- 5.1** Public Art & the HWY 101 Bicycle & Pedestrian Overcrossing
Public Art Program and Transportation & Public Works staff will present the HWY 101 Bicycle & Pedestrian Overcrossing Project background, visual context and rendered designs, discuss potential locations for public art in the project, and receive committee input.

Recommended Action: Discussion, provide input

Comments:

David Harris expressed his desire to have public art bring attention to climate crisis and for the Committee to consider how it might be further incorporated.

Item Received and Filed.

- 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. DEPARTMENT REPORTS

Item received and filed.

8. FUTURE AGENDA ITEMS

- 8.1** 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
 - Heritage Walk

Due to imminent loss of quorum, Chair Kiefer adjourned the meeting and this standing item was not discussed.

9. ADJOURNMENT

Chair Kiefer adjourned the meeting at 5:06PM.

Approved on:

Eileen Cleary
Recording Secretary