

**ART IN PUBLIC PLACES COMMITTEE**  
***Room 1, Person Senior Wing at the Finley Community Center***  
***2060 W. College Avenue, Santa Rosa***

**Monday, May 7, 2018**

**3:30pm**

**Minutes**

1. Call to Order

The meeting was called to order by Vice-Chair Puentes at 3:31pm.

2. Roll Call

Committee Members present: Anderson, Bryant, Darling, Kiefer, Puentes, Younglove

Committee Members absent: Bonos

3. Public Comments

None

4. Approval of Minutes – Board member Darling made a motion to approve the March 5, 2018 minutes. Kiefer seconded and the minutes were approved as submitted.

5. Scheduled Items

5.1 PROCEDURES FOR EVALUATING AND ACCEPTING GIFTS OF ARTWORK IN RESPONSE TO THE FIRES

Staff will present a draft of procedures for evaluating gifts of artwork and criteria for reviewing artwork related to the fires.

Recommended Action: Discussion

Staff stated the goal today was to have a discussion about utilizing existing procedures and criteria for evaluating gifts of artwork in general, not just in response to the fires.

Feedback from the APPC will be noted and action to approve a final draft will be placed on the next meeting agenda. Staff reviewed 'Procedures for Gifts to the Public Art Collection' draft and discussion ensued.

5.2 PROJECT UPDATES

Staff will provide updates on various projects in progress.

Recommended Action: Information only.

Staff presented photos of artworks that were recently restored by SF Art Conservation. The artwork for Depot Park is in its final design phase with revisions being made based on selection panel and APPC feedback. Final design will be presented to APPC in June. Meter Made is in process with a cement pad completed and several meters installed on the art piece. A new Public Art Map has been installed at the Courthouse Square kiosks, featuring 59 artworks and a QR code linking to a mobile version viewable on smart phones.

## 6. Announcements by Committee Members

### 6.1. Presentation by Committee Member Younglove

Board Member Younglove presented online images of participatory art hosted by Morningside Lights, and a group called Superior Concept from Columbia University in New York City. The group offered free workshops to all ages, teaching the crafting and operation of puppets and lanterns, culminating in a procession of lighted artwork after sunset with musicians and a feast.

### 6.2. Events attended

Darling-Bronze pour at SSU, students working with molten metal, casting bronze  
Bryant-Jenner water towers, diversity in Sonoma County  
Kiefer-Santa Barbara-*Art from Scrap*, a NP art organization where her father offers workshops on how to use a typewriter- creative writing and learning a craft- partnering with the local library supporting adult literacy program  
Younglove – New York, 5 different museums, activist art, David Bowie exhibit

### 6.3. Upcoming events

Zack- Going to Berlin on Sunday  
Bryant- teaching a summer workshop for children at Chroma Gallery  
Younglove-new show at Sonoma Academy by collage artist Doug Devivo

## 7. Adjournment:

Vice-Chair Puentes adjourned the meeting at 4:04pm. The next regular meeting is scheduled for June 4, 2018, at 3:30pm.



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<http://ci.santa-rosa.ca.us/departments/recreationandparks/boards/Pages/ArtinPublicPlacesCommittee.aspx>

Any writing or documents provided to a majority of the Art in Public Places Committee regarding any item on this agenda will be made available for public inspection in the Recreation and Parks Department's Administrative Offices at 55 Stony Point Road, Santa Rosa, CA during normal business hours.