



# City of Santa Rosa

City Hall  
100 Santa Rosa Ave.,  
Mayors Conference Room  
Santa Rosa, CA 95404

## Art in Public Places Committee Regular Meeting Minutes - Draft

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Monday, February 3, 2020

3:30 PM

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### 1. CALL TO ORDER

### 2. ROLL CALL

**Present:** 7 - Chair Lisa Puentes, Vice Chair Kristin Kiefer, Committee Member Katharine Anderson, Committee Member Monica Bryant, Committee Member Melanie Jones-Carter, Committee Member Jeff Nathanson, and Committee Member Nina Bonos

### 3. PUBLIC COMMENTS

None

### 4. APPROVAL OF MINUTES

Draft Meeting Minutes: January 6, 2020

**The minutes from January 6, 2020, were approved as submitted.**

### 5. SCHEDULED ITEMS

#### 5.1 2020-2021 Annual Work Plan

Staff will present a draft Annual Work Plan for the next fiscal year starting July 1, 2020, including proposed new projects, continuing projects and ongoing programs.

Recommended Action: Discussion and Approval of 2020-2021 Annual Work Plan

Committee reviewed and discussed.

**A motion was made by Committee Member Anderson, seconded by Committee Member Bonos, that this Art in Public Places Agenda Item be approved. The motion carried by an unanimous vote.**

#### 5.2 Project Updates

Staff will present updates on current projects.

Recommended Action: Information only.

**Item received and filed.**

## 6. COMMITTEE REPORTS

- 6.1 Pecha Kucha: Sharing of art photos (max. 20 slides shown for 20 sec. each)

Bonos: Shared photos of Bonos art installation at Village Bakery, and images of various art such as sculptural benches in Dublin, current art the Crocker Art Museum in Sacramento, a mural and Fuller O'Brien poles at 16th & Q in Sacramento.

- 6.2 Events attended

Bonos: From Suffrage to #MeToo exhibit at the Museum of Sonoma County. Exhibit runs from January 25 - September 13, 2020.

- 6.3 Upcoming events

Bryant: Bryant's work is a part of the 19th Amendment exhibition at the Santa Rosa Art Center, running from February 7 - March 27, 2020. Going to Morocco with art group in March.

Nathanson: Museum of Sonoma County From Suffrage to #MeToo, from January 25 - September 13, 2020. Landscape Awe to Activism exhibit runs from February 19 - July 19, 2020.

## 7. DEPARTMENT REPORTS

Staff shared that the Downtown Action Organization anticipates commencing the installation of the fountain in Courthouse Square in late spring this year.

## 8. ADJOURNMENT

The meeting was adjourned by Chair Puentes at 4:28PM. The next regular meeting of the Art in Public Places Committee is scheduled for Monday, March 2, 2022, at 3:30PM.

**Approved on:**

**Eileen Cleary**  
**Recording Secretary**

