



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

Monday, November 2, 2020

3:30 PM

1. CALL TO ORDER

This meeting was called to order by Chair Puentes at 3:31PM.

2. ROLL CALL

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

Also Present: Stephanie Lennox, Environmental Enrichment; Gio Benedetti, ArtStart

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 Approval of February 3, 2020 Meeting Minutes

A motion was made by Member Nathanson, seconded by Vice Chair Kiefer, that this Art in Public Places Agenda Item be approve as submitted. The motion carried by an unanimous vote.

4.2 Approval of June 29, 2020 Special Meeting Minutes

A motion was made by Committee Member Azhderian, seconded by Member Bonos, that this Art in Public Places Agenda Item be approve as submitted. The motion carried by an unanimous vote.

5. SCHEDULED ITEMS

5.1 Creek Bridge Mural Design

Stephanie Lennox will present a community art project proposed for a creek overpass wall on Gamay Street in Northwest Santa Rosa. The Transportation & Public Works Department has approved this location for an art project, and the Creek Stewardship Program supports the mural.

Recommended Action: Approve Artwork design.

A motion was made by Member Bonos, seconded by Member Nathanson,

that this Art in Public Places Agenda Item approving the artwork design be approved. The motion carried. by an unanimous vote.

5.2

Open & Out Program Report

Staff will share a report on the temporary public art installed for the Open & Out Program funded by the Public Art Fund

Recommended Action: Information only.

Item was received and filed.

5.3

Project Updates

Staff will present updates on current projects, including Coffey Park Public Art Project, Imagine Art in Old Courthouse Square, Public Art Program Crisis Response and Strategic Planning, and ZAGG.

Recommended Action: Information only.

Item was received and filed.

6. COMMITTEE MEMBER REPORTS

Nathanson: Thanked City of Santa Rosa's Out There campaign for its sponsorship of the Dia de los Muertos outdoor exhibition in the Museum of Sonoma County's sculpture garden. Held October 22 - November 8, 2020.

Bryant: Her work is part of the, "Hope is the Thing," exhibit being held at Sofie Contemporary Arts in Calistoga. This exhibit has reopened and will run through November 1, 2020.

7. DEPARTMENT REPORTS

None

8. ADJOURNMENT

Chair Puentes adjourned the meeting at 4:20PM. The next regular meeting of the Art in Public Places is scheduled for Monday, December 7, 2020.

Approved on:

Eileen Cleary
Recording Secretary