



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

Monday, November 9, 2020

3:00 PM

1. CALL TO ORDER

Member Bryan joined at 3:25PM. Member Azhderian joined at 3:29PM.

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: Jeannie Howell, Director, Third Plateau; Johnathan Kaufman, Principal, Third Plateau; Madeline LoBosco, Researcher, Third Plateau; Maya Kageyama, Director, Third Plateau; Alex Taghavian, Partner, Capitol Impact; Raissa de la Rosa, Economic Development Division Director

2. ROLL CALL

3. PUBLIC COMMENTS

None

4. SCHEDULED ITEMS

- 4.1** Public Art Program Strategic Planning
Members of the Third Plateau consulting team will present an overview of strategic planning and research, and facilitate discussions about program mission, vision and goals, and the purpose and role of the Art in Public Places Committee.

Recommended Action: Information and Discussion.

Item was received and filed.

5. ADJOURNMENT

Chair Puentes adjourned the meeting at 4:30PM. The next regular meeting of the Art in Public Places Committee is scheduled for Monday, December 7, 2020.

Approved on:

**Eileen Cleary
Recording Secretary**

