



City of Santa Rosa

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

Art in Public Places Committee Special Meeting Minutes - Draft

Monday, December 14, 2020

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Puentes at 3:30PM

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: David Ward, Public Art Project Manager; Cadance Hinkle Allinson, Santa Rosa Downtown District, Executive Director spoke in support of Item 5.1 Imagine Art in Courthouse Square: Recommended Artist

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 November 2, 2020 Draft Meeting Minutes

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

4.2 November 9, 2020 Draft Meeting Minutes

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

5. SCHEDULED ITEMS

- 5.1** Imagine Art in Old Courthouse Square: Recommended Artist
Staff will present the recommended artist identified through a comprehensive selection process. The presentation will include background and information on project development, goals, timeline, budget, selection process, selection criteria and community engagement.

Recommended Action: Approve recommended artist.

A motion was made by Committee Member Bryant, seconded by Committee Member Nathanson, 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 was received and filed.

6. COMMITTEE MEMBER REPORTS

None

7. DEPARTMENT REPORTS

None

8. ADJOURNMENT

Chair Puentes adjourned the meeting at 4:42PM. The next regular meeting of the Art in Public Places Committee is Monday, January 4, 2021.

Approved On:

**Eileen Cleary
Recording Secretary**