



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

Monday, March 1, 2021

3:30 PM

1. CALL TO ORDER

This meeting was called to order by Chair Puentes at 3:32PM.

2. ROLL CALL

Present: 5 - Chair Lisa Puentes, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, Committee Member Melanie Jones-Carter, and Committee Member Kristin Kiefer

Absent: 1 - Committee Member Jeff Nathanson

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 Draft Meeting Minutes 2021.02.01

A motion was made by Committee Member Azhderian, seconded by Vice Chair Kiefer, that this Art in Public Places Agenda Item be approved as amended with the correction of the spelling of Vice Chair Kiefer's under Committee Member Reports. The motion carried by unanimous vote.

5. SCHEDULED ITEMS

5.1 2021-2022 Annual Work Plan & Recommended Expenditure Plan
Staff will present a draft Annual Work Plan and recommended expenditure plan for the next fiscal year starting July 1, 2021, including proposed programming and projects, and continuing projects. The presentation will also include new opportunities for the Public Art Program to be included in city-wide planning and capital improvement projects.

Recommended Action: Approve 2021-2022 Annual Work Plan & Recommended Expenditure Plan

Mr. Fraser expressed the desire to expand the definition of "Art" as applied in the public art audit. Additionally, he would like to see an increased number of marketing methods incorporated.

A motion was made by Vice Chair Kiefer, seconded by Committee Member

Azhderian, that this Art in Public Places Agenda Item be approve as submitted. The motion carried by the following vote:

Yes: 4 - Chair Puentes, Committee Member Azhderian, Committee Member Baumgartner, and Committee Member Kiefer

No: 1 - Committee Member Jones-Carter

Absent: 1 - Committee Member Nathanson

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 4:32PM. The next regular meeting of the Art in Public Places Committee is Monday, April 5, 2021.

Approved on:

Eileen Cleary
Recording Secretary