



Art in Public Places Committee Meeting Minutes - Draft

Monday, May 3, 2021

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Kiefer at 3:35PM.

2. ROLL CALL

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

Absent: 1 - Committee Member Nathan Azhderian

3. PUBLIC COMMENTS

Nina Bonos: Spoke about public comments and public participation.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: April 5, 2021

A motion was made by Committee Member Nathanson, seconded by Committee Member Puentes, that this Art in Public Place Committee Item be Approved as submitted. The motion carried unanimously.

Absent: 1 - Committee Member Azhderian

5. SCHEDULED ITEMS

5.1 Selection of Vice Chair

Per Council Policy 000-42 "Public Art", the Vice Chair shall be elected by the APPC members on an annual basis.

Recommended Action: Selection of Vice Chair

A motion was made by Committee Member Puentes, seconded by Committee Member Nathanson that Member Jones-Carter be appointed as Vice Chair. The motion carried by the following vote:

Yes: 5 - Chair Kiefer, Committee Member Baumgartner, Committee Member Jones-Carter, Committee Member Nathanson, and Committee Member Puentes

Absent: 1 - Committee Member Azhderian

- 5.2** APPC Activation Discussion
Staff will share next steps for the ad hoc taskforces discussed at the April meeting. Additional dialogue about committee purpose, and roles and responsibilities of members will also be included.

Recommended Action: Discussion

Item was received and filed.

- 5.3** Project Updates
Staff will present updates on current projects.

Recommended Action: Information only.

Item was received and filed.

6. COMMITTEE REPORTS

Member Baumgartner:

- Praise for Sonoma County Museum's installation of the Golden Mailbox Portal Service.
- Recognized the Monarch Project's mural honoring Dmitra Smith as well as the work they are doing in general.

7. DEPARTMENT REPORTS

None

8. ADJOURNMENT

Chair Kiefer adjourned the meeting at 5:08 PM. The next regular meeting of the Art in Public Places Committee is Monday, June 7, 2021.

Approved on:

Eileen Cleary
Recording Secretary