

## City of Santa Rosa

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

# \_Art in Public Places Committee\_ Regular Meeting Minutes - Draft

Monday, June 7, 2021 3:30 PM

### 1. CALL TO ORDER

Chair Kiefer called the meeting to order at 3:30PM.

## 2. ROLL CALL

Present: 6 - Chair Kristin Kiefer, Committee Member Nathan Azhderian,
Committee Member Anne Baumgartner, Vice Chair Melanie
Jones-Carter, Committee Member Jeff Nathanson, and Committee
Member Lisa Puentes

#### 3. PUBLIC COMMENTS

## 3.1 CORRESPONDENCE

Nina Bonos provided public comment via email with ideas to further engage the public.

#### 4. APPROVAL OF MINUTES

4.1 Approval of Minutes: May 3, 2021

Item was approved as submitted.

#### 5. SCHEDULED ITEMS

## 5.1 South Park Community Murals

Annette Arnold with South Park Community Building Initiative will present a community art project proposed for Martin Luther King Jr. Park. The project is funded by a City of Santa Rosa Community Advisory Board Neighborhood Improvement Grant and this requires Art in Public Places Committee approval of the artwork designs. The Parks Department has approved temporary art to be placed as panels onto the restroom building with no obligation to replace once the building is removed.

Recommended Action: Approval of artwork designs.

A motion was made by Committee Member Azhderian, seconded by Committee Member Puentes that this Art in Public Place agenda item be

### approved. The motion carried by the following vote:

Yes: 6 - Chair Kiefer, Committee Member Azhderian, Committee Member Baumgartner, Vice Chair Jones-Carter, Committee Member Nathanson, and Committee Member Puentes

## 5.2 Santa Rosa Forward General Plan Project

The Santa Rosa Forward project team will present and collect input on the opportunities and challenges facing the City in the next 25 to 30 years. No action by the Committee is requested. Member comments will be collected as input for the draft Santa Rosa Forward Vision Statement.

Recommended Action: Information and 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 MEMBER REPORTS

6.1 Ad Hoc Taskforce Reports & Discussion.

Recommended Action: Information and discussion.

The Diversity, Equity, Inclusion and Access; Community Engagement; and Project Development Ad Hoc Taskforces provided an updates.

Item received and filed.

## 7. FUTURE AGENDA ITEMS

- Public Art in Private Development Report
- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Creative Sonoma arts strategy update
- Youth representative on APPC

## **8 ADJOURNMENT**

Chair Kiefer adjourned the meeting at 5:31 PM. The July 5, 2021, meeting will be cancelled due to the July 4, holiday. The next regular meeting of the Art in Public Places Committee is Monday, August 2, 2021.

Approved on:

**Eileen Cleary Recording Secretary**