



City of Santa Rosa

Art in Public Places Committee Special Meeting Minutes - Draft

Monday, October 18, 2021

3:00 PM

1. CALL TO ORDER

The meeting was called to order by Vice Chair Jones-Carter at 3:05PM.

2. ROLL CALL

Present 4 - Vice Chair Melanie Jones-Carter, Committee Member Anne Baumgartner, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

Excused 1 - Chair Kristin Kiefer

Absent 1 - Committee Member Nathan Azhderian

3. PUBLIC COMMENTS

None

4. SCHEDULED ITEM

4.1 5th Street Parking Garage Public Art Project (Continued from October 4, 2021 Regular meeting.)

Staff will present the recommended artist identified by the project selection panel. The presentation will include background and information on project development, goals, timeline, budget, selection process, selection criteria and community engagement. The selection panel is recommending the artist along with specific feedback about the design.

Recommended Action: Approve recommended artist

A motion was made by Committee Member Nathanson, seconded by Committee Member Puentes, that this Art in Public Places item be approved with consideration for the final feedback from the Selection Panel. The motion carried. by the following vote:

Yes: 4 - Vice Chair Jones-Carter, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

Excused: 1 - Chair Kiefer

Absent: 1 - Committee Member Azhderian

5. ADJOURNMENT

The meeting was adjourned by Vice Chair Jones-Carter at 3:26 PM.
The next regular meeting of the Art in Public Places Committee will be November 1, 2021.

Approved on:

Eileen Cleary
Recording Secretary