



City of Santa Rosa

Finley Center
2060 W. College Ave.
Santa Rosa, CA 95401

Art in Public Places Regular Meeting Minutes

Monday, April 3, 2017

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Bonos at 3:41pm.

2. ROLL CALL

Present: 4 - Chair Nina Bonos, Board Member Lisa Puentes, Board Member Kristin Kiefer and Board Member Katherine Anderson

Absent: 2 - Board Member Ty Jones and Board Member Monica Bryant

3. PUBLIC COMMENTS

Thomas Ells commented in favor of keeping the Southeast Greenway Project a place for activities, and encouraged the Committee to initiate art projects there. He recommended the artist *Inocente* to judge artwork.

4. APPROVAL OF MINUTES

4.1 March 6, 2017 Regular Meeting Minutes

The minutes from the March 6, 2017 meeting were approved as submitted.

5. SCHEDULED ITEMS

5.1 CREATIVE ZONE PLANNING: DEPOT PARK

Continued discussion from the March meeting to determine the project and artist selection process for the next Downtown creative zone public art project, to be located at Depot Park. Staff will present information requested at the last meeting, as well as a draft Project Plan.

Recommended action: Discussion

Staff reviewed discussion from the March meeting. New information was shared that Depot Park landscaping will be refurbished by Recreation and Parks (R&P). APPC staff will work with R&P to ensure both the public art project and the park landscaping project proceed in a collaborative manner. Staff will research the possibility of a design charrette with representatives from the neighborhood and other stakeholders to seek input.

Public Comments:

Lynda Angell spoke in favor of maintaining the history of Depot Park in the redesign plan.

5.2 METER MADE UPDATE

Staff will provide an update on the Meter Made public art project.

Recommended action: Information

Staff informed the Committee that the scope of work for Meter Made was changed slightly to incorporate feedback from this Committee, and include a solar component since the site will not have access to power. Installation is slated for April.

5.3 PUBLIC ART IN PRIVATE DEVELOPMENT UPDATE

Staff will provide an update on public art projects installed by commercial development and in-lieu fees received this year.

Recommended action: Information

Staff reviewed the history of the Public Art in Private Development ordinance adopted in 2006 and provided a summary for the last nine years of in-lieu fees and art-on-site fees. The Committee was presented with examples of recent art installations by private development.

6. ANNOUNCEMENTS BY COMMITTEE MEMBERS

6.1 EVENTS ATTENDED

Anderson: Bayer Park, SF Museum of Modern Art

Bonos: Bayer Park Opening, Sebastopol Center for the Arts, Bouquets to Art at De Young

Kiefer: Bud Snow mural art at local business

Puentes: Bayer Park Opening

6.2 UPCOMING EVENTS

April 5-9 SF Floral/Garden Show

April 6-Maker Movement

April 22-Earth Day

April 29-Courthouse Square Opening

7. ADJOURNMENT

The meeting was adjourned at 5:22pm. The next regularly scheduled meeting is May 1, 2017.

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Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review at Recreation & Parks, 55 Stony Point Road during normal business hours.