



# City of Santa Rosa

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

## Art in Public Places Regular Meeting Minutes

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Monday, June 5, 2017

3:30 PM

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**3:30 P.M.**

### **1. CALL TO ORDER**

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

### **2. ROLL CALL**

Committee Members Present: Anderson, Bonos, Bryant, Puentes  
Committee Members Absent: Calkins, Jones, Kiefer

### **3. PUBLIC COMMENTS**

### **4. APPROVAL OF MINUTES**

April 3, 2017, Regular Meeting Minutes

The minutes from the April 3, 2017 meeting were approved as submitted.

### **5. SCHEDULED ITEMS**

#### **5.1 YARN BOMB INSTALLATION**

Artist Judy Kennedy will present a temporary yarn bomb installation proposed for the bike racks in Courthouse Square, pending a grant from Creative Sonoma.

Recommended Action: Input on artwork design

Artist Judy Kennedy presented a temporary yarn bomb installation proposed for 50 bike racks in Courthouse Square, pending a grant from Creative Sonoma. Committee members expressed support for the proposed artwork design.

**5.2 PARKING GARAGE ART SIGNS**

Kim Nadeau, City of Santa Rosa Parking Manager, and Mario Uribe, Artstart Artistic Director, will present designs for art signs proposed for downtown parking garages, funded by the Parking Division.

Recommended Action: Input on artwork design

Kim Nadeau, City of Santa Rosa Parking Manager, presented designs for art signs proposed for downtown parking garages, funded by the Parking Division.

Public Comment: Judy Kennedy passed out a page from the Santa Rosa Public Art Master Plan outlining recommended artist selection processes and encouraged an open competition instead of direct selection.

Action Taken: Anderson moved to recommend an open-call process for the Parking Garage Art Sign project. Bonos seconded the motion. Motion passed unanimously.

**5.3 DEPOT PARK PROJECT PLAN AND RFQ**

Staff will present the final Project Plan and draft RFQ for the Depot Park Public Art Project, and provide a recap of the design charrette held on May 15.

Recommended Action: Discussion, approval of Project Plan

Staff presented the final project plan and draft RFQ for the Depot Park Public Art Project, and provided a recap of the design charrette held on May 15.

Public Comment: Lynda Angell and Dick Carlile, representing the Railroad Square Project Review Committee, spoke regarding ideas for Depot Park project.

Action Taken: Anderson moved to approve the Depot Park Project Plan and RFQ with amendments suggested. Puentes seconded the motion. Motion passed unanimously.

**5.4 PENDING PROJECTS UPDATE**

Staff will provide updates on various in-progress or pending projects:

- a. Meter Made
- b. Artwork Assessment and Conservation
- c. Courthouse Square Projects

Recommended Action: Information

Staff presented updates on various in-progress and pending projects:

- a. Meter Made - Staff is working with the artist to obtain a building permit for the sculpture installation.
- b. Artwork Assessment and Conservation - SF Art Conservation has been selected to assess the Public Art Collection and then prioritize maintenance needs and perform repairs.
- c. Courthouse Square Projects - The Ruth Asawa art panels are still in storage until a funding source is secured to construct a new fountain. A new public art project in the square will begin with a planning process later this year.
- d. The repairs/relocation of the Zag sculpture are expected to be completed this fall.

## **6. ANNOUNCEMENTS BY COMMITTEE MEMBERS**

### **6.1 Events attended**

To be continued at next meeting

### **6.2 Upcoming events**

To be continued at next meeting

## **7. ADJOURNMENT**

The meeting was adjourned at 5:40pm.

The July 3, 2017 meeting of the Art in Public Places Committee will be cancelled due to the July 4 holiday.

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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 in the Recreation & Parks Administrative Office, 55 Stony Point Road, during normal business hours.*