



# 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 - Final

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Monday, February 4, 2019

3:30 PM

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### 1. CALL TO ORDER

The meeting was called to order by Chair Bonos at 3:33PM.

### 2. ROLL CALL

**Present:** 7 - Chair Nina Bonos, Vice Chair Lisa Puentes, Committee Member Katherine Anderson, Committee Member Monica Bryant, Committee Member Melanie Jones-Carter, Committee Member Kristin Kiefer, and Committee Member Michelle Edwards

### 3. PUBLIC COMMENTS

None

### 4. APPROVAL OF MINUTES

The minutes from the October 17, 2018 Special Meeting.

**Item approved as submitted.**

### 5. SCHEDULED ITEMS

- 5.1      2019-20 Annual Work Plan  
Staff will present a draft 2019-2020 Annual Work Plan.

Recommended Action: Approval of 2019-2020 Annual Work Plan

Arts Coordinator Tara Thompson reviewed the draft of the annual work plan for the July 1, 2019 - June 30, 2020 fiscal year. The work plan identifies new projects that the committee will be undertaking, conservation and maintenance for the public art collection, programming, and also identifies projects that are in progress. The plan outlines the specific Public Art expenditures from the Public Art Fund and their allocation.

**A motion was made by Committee Member Anderson, seconded by Committee Member Bryant, that this Art in Public Places Agenda Item be approved. The motion carried by an unanimous vote.**

**5.2**

**Project Updates**

Staff will present updates on current projects.

**Recommended Action: Information Only**

Coffey Park Public Art Project - January 26th was the third and final neighborhood meeting for the master plan. Working with the park design team, staff presented the status of the public art component. Rotary groups will be donating a combined \$60,000 towards the public art project. Rotary District 5130 is donating \$50,000, and Santa Rosa West Rotary Club is donating \$10,000. Due to these generous donations, the project budget is now \$110,000. Staff revised the Call for Artists and extended the deadline to February 28.

Parking Garage Art Project - Staff met with Kim Nadeau, Parking Manager, and determined that the project will be sited at Garage 3, located at 735 5th Street.

Fire Response - Web of Dreams Project at Santa Rosa High School was installed and will be up through mid-March.

Meter Made - Staff is working with the artist and his team to address the issue of the LED lights not remaining lit.

Zag - The artist provided an update in January that his electrical engineer was waiting on parts. There have been no further updates. City electricians have confirmed the location and availability of electricity for the project.

**Item received and filed.**

**6. COMMITTEE MEMBER REPORTS**

**6.1**

Pecha Kucha: Sharing of art photos (max. 20 slides shown for 20 sec. each)

Katherine Anderson and Kristine Kiefer shared photos of public art.

**6.2** Events attended

Bryant: SF MOMA Chinese exhibit, Art from the Heart at Sonoma State

Anderson: Fire Response - The Land and Me, Gauguin exhibit at the de Young

**6.3** Upcoming Events

Bryant: Sonoma State University Gallery alumni exhibit opening Valentine's Day.

Thompson: Second part of the Fire Response - The Land and Me, is Saturday, February 9th at the Finley Center from 1:30 - 4:00PM. Third and final performance will be on March 2nd at the DeTurk Round Barn from 4:00 - 6:00PM.

**7. DEPARTMENT REPORTS**

Staff is working on getting name badges for the Committee members.

**8. ADJOURNMENT**

Chair Bonos adjourned the meeting at 4:51pm. The next regular meeting of the Art in Public Places Committee is March 4, 2019, at 3:30pm at City Hall, Mayor Conference Room.

**Approved on: March 4, 2019**

**Eileen Cleary**  
**Recording Secretary**