



City of Santa Rosa

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

Art in Public Places Committee Special Meeting Minutes - Final

Monday, May 13, 2019

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Bonos at 3:30PM.

2. ROLL CALL

Present: 6 - Chair Nina Bonos, Vice Chair Lisa Puentes, Committee Member Katherine Anderson, Committee Member Kristin Kiefer, Committee Member Monica Bryant, and Committee Member Melanie Jones-Carter

Absent: 1 - Committee Member Michelle Edwards

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

April 22, 2019 Meeting Minutes

Item approved as submitted.

5. SCHEDULED ITEMS

- 5.1** Fire Response: Round Two Project Plan & RFP
Staff will present a draft Project Plan and RFP for the second round of temporary art projects in response to the wildfires.

Recommended Action: Approve Project Plan and RFP

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

6. PROJECT UPDATES

Coffey Park Public Art Project -The artists of Wowhaus are planning the first neighborhood engagement meeting for Saturday, June 8, 2019 at Schaefer Elementary School. This will be followed up by an

on-line survey. There will be a second neighborhood meeting and survey in July when a design concept will be presented for feedback. The goal is to present a finalized design to the Art in Public Places Committee by the end of July or by the August 5, 2019 meeting.

Michael Hayden's ZAG Project - it is anticipated that his project will be installed very soon.

Meter Made Sculpture - Artist has tested the solar panels, which are working. The issue is the amount of light being absorbed depending on weather drastically alters the length of time the lighting stays on at night.

7. COMMITTEE REPORTS

7.1 Pecha Kucha

- Nina Bonos shared photos of public art from Calistoga and Washington, DC.
- Monica Bryant shared photos of public art and cultural attractions from Paris, Hawaii, Seattle and London.

7.2 Events attended

Bryant

- Kala Art Institute, Berkeley - Ovid Redux: M. Louise Stanley, narrative of paintings and sketchbooks
- Mercury 20 Gallery, Oakland
- Museum of Sonoma County - Kinetics: Art in Motion

Anderson

- Phillips Gallery, Washington D.C.
- Baltimore Museum of Art, Baltimore - surrealist collection, the Cone Collection and early impressionist collection, plus Baltimore Kinetic Sculpture Race
- Glenstone Museum, Potomac

- De Young Museum, San Francisco - Gauguin exhibit Bonos
- De Young Museum, San Francisco - Monet: The Late Years exhibit

7.3 Upcoming events

- Gathering at Monica Bryant's Home
- Rose Parade

8. DEPARTMENT REPORTS

- Board, Commission, and Committee Orientation
- Board, Commission, and Committee Harassment Training

9. ADJOURNMENT

Chair Bonos adjourned the meeting at 4:55pm. The next regular meeting of the Art in Public Places Committee on July 1, 2019 will be cancelled. The next meeting will be held at the following regularly scheduled meeting on August 5, 2019.

Approved on: August 5, 2019

Eileen Cleary
Recording Secretary