



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

Monday, January 6, 2020

3:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

Present: 5 - Chair Lisa Puentes, Vice Chair Kristin Kiefer, Committee Member Monica Bryant, Committee Member Melanie Jones-Carter, and Committee Member Nina Bonos

Absent: 2 - Committee Member Katharine Anderson, and Committee Member Jeff Nathanson

Also present: David Ward, Public Art Project Manager

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: November 18, 2019

The minutes from November 18, 2019 were approved as submitted.

5. SCHEDULED ITEMS

5.1 Upcoming Strategic Plan Discussion

Staff will provide an update on the strategic planning scheduled to begin in early 2020 and facilitate a discussion on committee goals, roles and responsibilities in the planning process.

Recommended Action: Information & Discussion.

Staff provided an update on the Strategic Plan. Staff shared the planned engagement of Third Plateau as a consultant in the creation of the plan.

Item was received and filed.

5.2 2020-2021 Annual Work Plan Discussion

Staff will facilitate a discussion of program goals and project

opportunities to consider for the 2020-2021 Annual Work Plan. A draft plan will be developed and brought back to the Committee for approval at the February meeting.

Recommended Action: Discussion.

Staff facilitated a discussion of possible items for the 2020-2021 Annual Work Plan. Staff will provide a draft plan in February which may include: the Strategic Plan, continuing projects such as Courthouse Square, and Parking Garages, Coffey Park, Depot Park, and on-going maintenance, as well as the potential addition of temporary projects that activate Courthouse Square prior to the installation of the permanent artwork.

Item was received and filed.

5.3 Committee Training Feedback

Staff will collect feedback from committee members on a recent training and answer questions.

Recommended Action: Discussion.

Committee provided positive feedback regarding the benefits of the recent training.

item was received and filed.

5.4 Project Updates

Staff will provide updates on current projects.

Recommended Action: Information Only.

Staff provided updates on current projects including, Courthouse Square, Coffey Park, and Fire Response.

Item was received and filed.

6. COMMITTEE MEMBER REPORTS

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

Jones-Carter: Shared photos from Soul of a Nation exhibit at the deYoung. The exhibit features renowned artists, performers,

musicians, activists, civic leaders, and others at the forefront of the Black Power movement.

Kiefer: Shared photos from Buenos Aires and Mendoza, Argentina as well as Chilean Patagonia sharing the amazing diversity in artistic expression.

Bonos: Shared photos of the Project: Water Light Plaza in Walnut Creek, and artist booths in San Francisco with San Francisco Art Commission logo.

6.2 Events Attended

None

6.3 Upcoming events

Bonos: Frida Kahlo exhibit at the de Young from March 21, 2020 - July 26, 2020.

7. DEPARTMENT REPORTS

Staff will be gathering information on the status of the construction of the fountain planned for Courthouse Square and will provide an update to the Committee at the next meeting.

8. ADJOURNMENT

Chair Puentes adjourned the meeting at 5:05PM. The next regular meeting of the Art in Public Places Committee is scheduled for Monday, February 3, 2020 at 3:30PM.

Approved on: February 3, 2020

Eileen Cleary
Recording Secretary