



Art in Public Places Committee Meeting Minutes - Final

Monday, April 5, 2021

3:30 PM

1. CALL TO ORDER

This meeting was called to order by Chair Kiefer at 3:35PM.

2. ROLL CALL

Present: 6 - Chair Kristin Kiefer, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, Committee Member Melanie Jones-Carter, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: March 1, 2021

A motion was made by Committee Member Jones-Carter, seconded by Committee Member Puentes, that this Art in Public Places Agenda Item be approved as submitted. The motion carried by the following vote:

Yes: 5 - Chair Kiefer, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Jones-Carter, and Committee Member Puentes

Abstain: 1 - Committee Member Nathanson

5. SCHEDULED ITEMS

5.1 APPC Activation Discussion

The APPC is integral to the implementation of the goals and strategies outlined in the Public Art Program Strategic Plan FY 21-24. To “strategically activate” the APPC (V.B.1.), the plan recommends the formation of ad hoc taskforces to enable an iterative process in developing and defining the roles, responsibilities, and expectations of APPC members and the committee as a whole. Staff will present an outline for discussion.

Recommended Action: Discussion

Item was received and filed.

- 5.2** Project Updates
Staff will present updates on current projects.

Recommended Action: Information only.

Item was received and filed.

6. COMMITTEE MEMBER REPORTS

Nathanson:

The Museum of Sonoma County is open to the public on weekends throughout the month of April with expanded hours in May. Current exhibitions:

- 35: Thirty-Five Artists for Thirty-Five Years
- Window Gallery "+FORM" by Sara Downing presented by the City of Santa Rosa Public Art Program and OutThere Santa Rosa
- The Sculpture Garden will open in May

7. DEPARTMENT REPORTS

- 7.1** Approved 2021-2022 Annual Work Plan & Recommended Expenditure Plan with Detail

Item received and filed.

8. ADJOURNMENT

Chair Kiefer adjourned the meeting at 4:36PM. The next regular meeting of the Art in Public Places Committee scheduled for Monday, May 3, 2021.

Approved on:

May 3, 2021

Eileen Cleary
Recording Secretary