



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, June 29, 2020

3:30 PM

Video Conference

1. CALL TO ORDER

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

2. ROLL CALL

Present: 7 - Chair Lisa Puentes, Vice Chair Kristin Kiefer, Committee Member Nathan Azhderian, Committee Member Monica Bryant, Committee Member Melanie Jones-Carter, Committee Member Jeff Nathanson, and Committee Member Nina Bonos

Also Present: Cadance Hinkle-Allinson, Santa Rosa Downtown, Executive Director

3. PUBLIC COMMENTS

None

4. SCHEDULED ITEMS

- 4.1** "Open & Out": Opportunity for Temporary Public Art in Courthouse Square
- On February 3, 2020, the Art in Public Places Committee approved the 20-21 Annual Work Plan which allocated public art funds for temporary public art installations in Courthouse Square. There is now an opportunity to direct a portion or all of the funds towards the Open & Out program with the funds paying artists for temporary art installations and engagements.
- Recommended Action: Approve direction and amount of funding to the Open & Out Call for Artist program.
- A motion was made by Committee Member Nathanson, seconded by Vice Chair Kiefer, that this Art in Public Places Agenda Item be approved so that all requested Public Art funds go to the Open & Out program for use in the entire footprint of the program. The motion carried by an unanimous vote.**
- 4.2** Project Updates
- Staff shared the updates on the following projects: Imagine Art in

Courthouse Square, Public Art Strategic Planning, Coffey Park Public Art, ongoing conservation and maintenance, and ongoing art exhibits now in an on-line format.

Item received and filed.

5. COMMITTEE MEMBER REPORTS

Bryant: Will be participating in a Black Lives Matter exhibit at the Fulton Gallery, July 17, 2020.

Bonos: Participated in the National Arts Drive, June 20, 2020.

Nathanson: Museum of Sonoma County will be reopening with limited capacity and hours on July 1, 2020 for members, and on July 9, 2020 to the general public.

6. DEPARTMENT REPORTS

None

7. ADJOURNMENT

Chair Puentes adjourned the meeting at 4:57PM. The next regular meeting of the Art in Public Places Committee is scheduled for July 6, 2020.

Approved On:

Eileen Cleary
Recording Secretary