



Art in Public Places Committee Meeting Minutes - Final

Monday, August 2, 2021

3:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

Present: 5 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, and Committee Member Jeff Nathanson

Absent: 1 - Committee Member Lisa Puentes

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

None

5. SCHEDULED ITEMS

5.1 Memorial Crosswalk Street Painting

Judy Kennedy will present a community art project proposed for the intersection of 2nd Street and D Street. The project has applied for a City of Santa Rosa Community Advisory Board Neighborhood Improvement Grant. The Transportation & Public Works Department has approved this location for temporary street art.

Recommended Action: Approval of artwork designs.

A motion was made by Committee Member Nathanson, seconded by Vice Chair Jones-Carter, that this Art in Public Places item be approved. The motion carried by the following vote:

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

Absent: 1 - Committee Member Puentes

5.2 St. Rose Neighborhood Street Mural

Denise Hill will present a community art project proposed for the traffic diverter at 10th and B Streets. The project has applied for a City of Santa Rosa Community Advisory Board Neighborhood Improvement Grant. The Transportation & Public Works Department has approved this location for temporary street art.

Recommended Action: Approval of artwork design.

Judy Kennedy presented on behalf of Denise Hill.

A motion was made by Committee Member Baumgartner, seconded by Vice Chair Jones-Carter, that this Art in Public Places item be approved . The motion carried by the following vote:

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

Absent: 1 - Committee Member Puentes

5.3 Ruth Asawa Art Panels

Staff will present background, current condition reports and a recommendation for moving forward with returning the Ruth Asawa artwork panels to Courthouse Square.

Recommended Action: Approval of installation of bronze casts of the Ruth Asawa panels on the fountain in Courthouse Square

A motion was made by Committee Member Nathanson, seconded by Committee Member Baumgartner, that this Art in Public Place Committee item be approved. The motion carried by the following vote:

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

Absent: 1 - Committee Member Puentes

5.4 Project Updates

Staff will present updates on current projects.

Recommended Action: Information Only

Item received and filed.

6. COMMITTEE REPORTS

6.1 Ad Hoc Taskforce Reports & Discussion

- Diversity, Equity, Inclusion and Access
- Community Engagement
- Project Development

The Diversity, Equity, Inclusion and Access; Community Engagement; and Project Development Ad Hoc Taskforces provided updates.

Item received and filed.

7. FUTURE AGENDA ITEMS

7.1 Ongoing List:

- Public Art in Private Development Report
- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Creative Sonoma arts strategy update
- Youth representative on APPC

Ongoing List Updated to include Fire commemoration memorial project.

Full List:

- Public Art in Private Development Report
- Private Partnerships: commercial real estate and local artists
- How APPC can support community programs/events
- Creative Sonoma arts strategy update
- Youth representative on APPC
- Fire commemoration memorial project

8. ADJOURNMENT

The meeting was adjourned by Chair Kiefer at 5:26 PM. The next meeting of the Art in Public Places Committee will be October 5, 2021.

Approved on:

October 4, 2021

Eileen Cleary
Recording Secretary