



Art in Public Places Committee Meeting Minutes - Final

Monday, December 6, 2021

3:30 PM

1. CALL TO ORDER

The meeting was called to order by Chair Kiefer at 3:31PM.

2. ROLL CALL

Member Nathanson joined at 3:57PM.

Vice Chair Jones-Carter had to leave the meeting at 4:04PM.

Also in attendance: Kristen Madsen, Director, Creative Sonoma;
Raissa de la Rosa, Economic Development Division Director, City
of Santa Rosa; Jessica Rasmussen, Arts Specialist, City of Santa
Rosa

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

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: November 1, 2021

**A motion was made by Committee Member Baumgartner, seconded by
Committee Member Puentes, that this Art in Public Places item be approved
as submitted: The motion carried by the following vote:**

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

Absent: 1 - Committee Member Nathanson

5. SCHEDULED ITEMS

5.1 Creative Sonoma Business Plan
Creative Sonoma Director, Kristen Madsen will present an overview of the recently

completed Creative Sonoma Business Plan 2021 and highlight areas for possible intersection with the Public Art Program.

Recommended Action: Information and discussion.

Item received and filed.

- 5.2** 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

Item received and filed.

7. FUTURE AGENDA ITEMS

- 7.1** Future Items Ongoing List:
- Private Partnerships: commercial real estate and local artists
 - How APPC can support community programs/events
 - Fire commemoration/memorial project
 - Budget for visiting artists/lecture program

New item(s) added to the list of upcoming agenda items:

- How the APPC can be more collaboratively supportive of art events.

8. DEPARTMENT REPORTS

Item received and filed.

9. ADJOURNMENT

Chair Kiefer adjourned the meeting at 4:55PM. The regular meeting for January has been cancelled. A special meeting will be held in its stead with the date to be determined.

Approved on:

Eileen Cleary
Recording Secretary