



## Art in Public Places Committee Meeting Minutes - Final

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Monday, March 7, 2022

3:30 PM

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### 1. CALL TO ORDER

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

### 2. ROLL CALL

Committee Member Sayers joined the meeting at 3:40PM.

**Present** 7 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Nathan Azhderian, Committee Member Anne Baumgartner, Committee Member Jeff Nathanson, Committee Member Lisa Puentes, and Committee Member Bob Sayers

### 3. PUBLIC COMMENTS

None.

### 4. APPROVAL OF MINUTES

4.1 Approval of Minutes: January 10, 2022 Special Meeting

**Revised meeting minutes for January 10, 2022, will be presented for approval at the April 4, 2022 meeting.**

4.2 Approval of Minutes: February 22, 2022 Special Meeting

**A motion was made by Committee Member Puentes, seconded by Vice Chair Jones-Carter, that this Art in Public Places Committee item be approved as submitted. The motion carried unanimously.**

**Yes:** 6 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Nathanson and Committee Member Puentes

**Absent:** 1 - Committee Member Sayers

### 5. SCHEDULED ITEMS

5.1 SRJC Earth Day Street Mural

SRJC representatives will present a temporary community art project proposed for Elliot Avenue. The Transportation & Public Works Department has approved this location for temporary street art with conditions for cleanup/removal.

Recommended Action: Approval of artwork design.

**A motion was made by Committee Member Sayers, seconded by Committee Member Puentes, that this Art in Public Places Committee item be approved. The motion carried unanimously.**

**Yes:** 7 - Chair Kiefer, Vice Chair Jones-Carter, Committee Member Azhderian, Committee Member Baumgartner, Committee Member Nathanson, Committee Member Puentes and Committee Member Sayers

## 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

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

The following item will be added to the Future Agenda Items list:

- Heritage Walk

## 8. DEPARTMENT REPORTS

None.

## 9. ADJOURNMENT

The meeting was adjourned by Chair Keifer at 4:44PM. The next regular meeting of the Art in Public Places Committee will be April 4, 2022.

**Approved on: April 4, 2022**

**/s/ Eileen Cleary, Recording Secretary**