



Art in Public Places Committee Meeting Minutes - Final

Monday, August 1, 2022

3:30 PM

1. CALL TO ORDER

Chair Kiefer called the meeting to order at 3:31 p.m.

2. ROLL CALL

Present 5 - Chair Kristin Kiefer, Vice Chair Melanie Jones-Carter, Committee Member Nathan Azhderian, Committee Member Lisa Puentes, and Committee Member Bob Sayers

Absent 2 - Committee Member Anne Baumgartner, and Committee Member Jeff Nathanson

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes: June 6, 2022, Meeting

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

Yes: 4 - Chair Kiefer, Committee Member Azhderian, Committee Member Puentes and Committee Member Sayers

Absent: 2 - Committee Member Baumgartner and Committee Member Nathanson

Abstain: 1 - Vice Chair Jones-Carter

5. SCHEDULED ITEMS

5.1 Annual Work Plan Discussion, part 3

Staff to continue the discussion about the Annual Work Plan process and present a proposed workplan for fiscal year 2022-2023.

Recommended Action: Approval of FY 22-23 Annual Work Plan

A motion was made by Vice Chair Jones-Carter, seconded by Committee Member Puentes, that this Art in Public Places Agenda Item be approve as amended. The item was amended to approve the work plan with an

increase to the budget for the Public Art Toolkit as well as an increase to the budget for the existing project managers and contractors. The motion carried by the following vote:

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

Absent: 2 - Committee Member Baumgartner and Committee Member Nathanson

- 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. DEPARTMENT REPORTS

None.

8. FUTURE AGENDA 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
- Heritage Walk
- Grants to organizations

9. ADJOURNMENT

Chair Kiefer adjourned the meeting at 4:53 p.m.

Approved on: October 3, 2022

/s/ Eileen Cleary, Recording Secretary

