



City of Santa Rosa

Art in Public Places Committee Regular Meeting Minutes - Draft

Monday, October 7, 2024

3:30 PM

1. CALL TO ORDER

Vice-Chair Kiefer called the meeting to order at 3:36 p.m.

2. ROLL CALL

Present 4 - Committee Member Nathan Azhderian, Committee Member Kristin Kiefer, Committee Member Jeff Nathanson, and Committee Member Lisa Puentes

Absent 3 - Chair Anne Baumgartner, Committee Member Deble Faulkner, and Committee Member Paul Steward

3. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

4. MODIFICATIONS TO AGENDA

None.

5. APPROVAL OF MINUTES

5.1 Draft Minutes - September 9, 2024.

Approved as amended.

6. PUBLIC COMMENTS

Vice-Chair Kiefer opened and closed Public Comment at 3:39 p.m.

7. SCHEDULED ITEMS

7.1 Police Fence Mural

Staff will present a project overview for the Police Fence Mural

Recommended Action: Nominate two APPC members for the selection panel.

Arts and Culture Coordinator Meredith Knudsen presented.

Committee Members provided comments and feedback.

Staff Knudsen and Pamela Lorence, an administrative service officer with Santa Rosa Police, responded to Committee Member inquiries.

Vice-Chair Kiefer opened and closed Public Comment at 3:52 p.m.

The Committee discussed the mural amongst themselves.

A motion was made by Committee Member Puentes, seconded by Committee Member Azhderian, to nominate Vice-Chair Kiefer and Committee Member Nathanson to the selection panel.

7.2 Parking Garage 9 Mural

Artist Chris McKee will present proposal for mural on Parking Garage 9

Recommended Action: Approval of mural design.

Chris McKee and staff Knudsen presented.

Chris McKee responded to Committee Member inquiries.

Committee Members offered comments and feedback.

Vice-Chair Kiefer opened Public Comment at 4:02 p.m.

Nancy Wang spoke in favor of the project.

Committee Members offered comments and feedback.

Chris McKee responded to Committee Member inquiries.

Judy Cheung spoke regarding possible changes that could be made to the project.

Vice-Chair Kiefer opened and closed Public Comment at 4:13 p.m.

A motion was made by Committee Member Puentes, seconded by Committee Member Nathanson, to approve the mural design.

Yes: 4 - Committee Member Azhderian, Committee Member Kiefer, Committee Member Nathanson and Committee Member Puentes

Absent: 3 - Chair Baumgartner, Committee Member Faulkner and Committee Member Steward

7.3 Public Art Toolkit

Staff will present draft Public Art Proposal Form.

Recommended Action: Approval of Public Art Proposal Form.

Staff Knudsen presented.

Staff Knudsen responded to Committee Member inquiries.

Committee Members offered comments and feedback.

A motion was made by Committee Member Nathanson, seconded by Committee Member Azhderian, to approve the art proposal form as amended.

Yes: 4 - Committee Member Azhderian, Committee Member Kiefer, Committee Member Nathanson and Committee Member Puentes

Absent: 3 - Chair Baumgartner, Committee Member Faulkner and Committee Member Steward

7.4 Temporary Art Walk

Staff will present program update for Temporary Art Walk.

Recommended Action: Discussion Only.

Staff Knudsen presented.

Committee Members offered comments and feedback.

Staff Knudsen responded to Committee Member inquiries.

Vice-Chair Kiefer opened and closed Public Comment at 5:05 p.m.

7.5 Call for Art Platform

Meredith Knudsen will provide information on new call for art platform

Recommended Action: Information Only.

Staff Knudsen reported.

Staff Knudsen responded to Committee Member inquiries.

Committee Members offered comments and feedback.

Vice-Chair Kiefer opened and closed Public Comment at 5:08 p.m.

7.6 Volunteer Request

Meredith Knudsen will provide overview of volunteer needs for October

Recommended Action: Information Only.

Staff Knudsen reported.

Staff Knudsen responded to Committee Member inquiries.

Committee Members offered comments and feedback.

Vice-Chair Kiefer opened and closed Public Comment at 5:12 p.m.

8. DEPARTMENT REPORTS

Staff Knudsen reported on the possibility of calling a special meeting.

9. COMMITTEE REPORTS

None.

10. ADJOURNMENT

Vice-Chair Kiefer adjourned the meeting at 5:13 p.m.