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## UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL JUNE 7, 2023

## **PUBLIC ARTS COMMITTEE:**

The notice of the meeting was posted on May 1st, 2023.

1. CALL TO ORDER: Chair Mills-Thysen called the meeting to order at 1:30 p.m.

2. ROLL CALL:

**Present:** Chair Mills-Thysen,

Vice-Chair Stucker,

Committee Member Langberg Committee Member Brent

**Absent:** Committee Member Harris

Staff: Kari Svanstrom, Planning Director

3. APPROVAL OF MINUTES: April 4 2023, May 3 2023

Approved unanimously.

VOTE: Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:

None.

**5. STATEMENTS OF CONFLICT OF INTEREST:** 

None.

## 6. REGULAR AGENDA:

- A. Tour of Ned Kahn studio
- **B.** REVIEW FOR CALL FOR ARTISTS DRAFT JEFF SUGGESTED ADDING TEXT TO INDICATE THE NEED FOR DURABILITY and vandalism. Correct Petaluma Ave to north only in text. Strike 'center of site' in text about placement. Parking that would block view of the sculpture should be eliminated. Text about placement and max height need changes which Lars will provide. Jeff will compose wording and send to Marghe to edit Call.
- C. COMMUNITY SCULPTURE GARDEN. Discussion held about how long sculptures would stay at CSG, with a minimum 2 years and a maximum 4 years (with the option to re-submit for an additional 4 years) was generally agreed. Robert will write a draft of the policy, including a proposed method of dealing with sold sculptures needing to be removed before a new CFA is issued
- **D. A DISCUSSION ABOUT A FIELD TRIP** (not a Special Meeting) to Bruce Johnson's studio settled on June 16, 2023 as a viable date. Robert will contact the family to arrange.

## 7. AGENDA ITEMS FOR FUTURE MEETINGS:

Staff report on costs for 4 additional bases at CSG, and lead time.

Report needed from staff on permitting from County for the #3 sculpture site.

Discussion of CSG future format; communication re possible Sales to current sculptors;

CSG call.

8. PLANNING DEPARTMENT REPORT: None

**ADJOURNMENT:** This meeting will be adjourned to the next regular meeting of the Commission, to be held on July 5, 2023, at 1:30p.m. at the Sebastopol Art Center.