

City of Sebastopol
Incorporated 1902
Planning Department
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#### UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL AUGUST 30, 2023

### **PUBLIC ARTS COMMITTEE:**

**1. CALL TO ORDER:** Chair Mills-Thysen called the meeting to order at 09:00 a.m.

2. ROLL CALL:

**Present:** Chair Mills-Thysen,

Vice-Chair Stucker,

Committee Member Langberg Committee Member Brent Committee Member Harris

**Absent:** None

**Staff:** Kari Svanstrom, Planning Director

3. APPROVAL OF MINUTES: none

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA: none

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

**A. Finalized Call for 3<sup>rd</sup> Commission** (To be continued at future mtg)

Oct 2<sup>nd</sup> 2023 – Regional Parks Commission meeting

Call Out November 1st, 2023

PAC members to come up with potential places to post call

RB to research other city's ways of putting out calls

Jan 29, 2024 SUBMISSION Date

Jan 29, 2024 submission date by 3 pm (Electronic only, but you are responsible for confirming submission received by staff) thumb drive, cd, or electronic

(email/dropbox); emails must be 10Gb or less, dropbox or similar

Feb MTG to review/shortlist

End of March public meeting / survey

May MTG

CC May Late Mtg

Reg Park Approve

### **B.** Website

Marghe to look at text and coordinate with Planning Department

# C. Edits to Privately Proposed Public Art Worksheet Discussed Planning to Finalize

## D. New Meeting Date Discussed

Second Tuesdays 1 pm to 2:50

**7. ADJOURNMENT:** Chair Mills-Thysen adjourned the meeting of the Sebastopol Public Arts Committee at 10:30 a.m. The next regular Public Arts Committee meeting will be held on September 12, 2023 at 01:00 p.m. at 425 Morris St, Main Room