City of Sebastopol
Incorporated 1902
Planning Department 7120 Bodega Avenue
Sebastopol, CA 95472
707-823-6167
707-823-1135 (Fax)
www.ci.sebastopol.ca.us

## APPROVED 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 $\mathbf{3}^{\text {rd }}$ Commission (To be continued at future mtg )

Oct $2^{\text {nd }} 2023$ - 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

