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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE
 CITY OF SEBASTOPOL
 MINUTES OF May 03, 2023

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on April 27, 2023.

1. CALL TO ORDER: Chair Mills-Thysen called the meeting to order at 1:30 PM at the Community Sculpture Garden.

2. ROLL CALL: **Present:** Chair Mills-Thysen, and Committee Members Langberg, Stucker, Brent and Harris
 Absent: None
 Staff: Kari Svanstrom, Planning Director

3. APPROVAL OF MINUTES: Nov. 2, 2022 and Dec 7, 2022

Committee Member Stucker made a motion to approve the minutes as submitted.

Member Brent seconded the motion.

VOTE: Ayes: Chair Mills-Thysen, and Committee Members Langberg, Brent, Harris and Stucker
 Noes: None
 Abstain: None
 Absent: None

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

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

A. **Sculpture Garden.** Unanimously approved that Svanstrom request cost and timing from City of 4 new sculpture bases.

B. **Public Arts Budget.** Discussion of withholding funds in budget for expected costs of new sculpture bases, signage, \$250 stipends to artists selected to place work on the new bases, and site preparation for South Entry sculpture planned for Request for Submissions soon. Svanstrom to get total currently available budget info to all Members. Suggested that Barbara Harris talk to Creative Sonoma about grants to help with site work. Moved to authorized by Brent, 2nd by Stucker, approved unanimously.

C. **Website.** New City website launches in 2 weeks. Mills-Thysen will assemble pictures and text for PAC page and submit to Svanstrom ASAP.

D. **Public Arts Project Updates.** Svanstrom needs to get final okay from County before issuing Call for South Entry sculpture site.

E. **Nondevelopment-generated public art.** Discussion about private proposals to place art on public property suggests policy needs formalizing about whether a Call is required when such a project is privately proposed.

7. Future meetings. The regularly scheduled June meeting will be held at the sculpture studio of Ned Kahn. Starting in July, meetings will be held on Tuesdays again, at 4:00 pm. A special meeting will be held on Friday, May 26 at 10:00 am at the studio of Bruce Johnson. Svanstrom to Notice meeting in accordance with City regulations.

8. ADJOURNMENT: Meeting adjourned at 3:00 pm.