



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

UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE
 CITY OF SEBASTOPOL
 MINUTES OF February 03, 2021

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on January 28, 2021.

1. CALL TO ORDER: Chair Vertz called the meeting to order at 10:30 a.m.

Chair Vertz read a prepared statement about remote public participation.

2. ROLL CALL: **Present:** Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, Stucker, and Arnold
 Absent: None
 Staff: Kari Svanstrom, Planning Director
 Alan Montes, Associate Planner

3. APPROVAL OF MINUTES: January 06, 2021

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

Vice Chair Mills-Thysen seconded the motion.

VOTE: Ayes: Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, Arnold, 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. Art in the City and Ives Park – Discussion with Commissioner Haug from the Planning Commission

The Committee discussed this item with Commissioner Haug; no action was taken.

B. Update on Ned Kahn Public Art

Vice Chair Mills-Thysen, Chair Vertz, and Director Svanstrom provided updates.

Committee Member Arnold requested that Director Svanstrom research two sites that were being considered with the Ag and Open Space District before further discussion.

Committee Member Stucker suggested that each member return to the next meeting with two or three sites to consider. Additionally, he requested that staff look into Spooner Park as an option and suggested that items may be able to be moved to accommodate the sculpture by Mr. Kahn.

The Committee agreed to discuss alternative sites in depth at their next meeting.

C. Sculpture Garden Update

Director Svanstrom provided an update.

Director Svanstrom requested that Vice Chair Mills-Thysen and Committee Member Arnold, as members of the Sculpture Garden subcommittee, visit the site to mark the desired locations of the sculpture pad sites. She noted that this would need to be done close to the pour date, but that enough time would need to be given to allow the arborist to visit the site and ensure that the desired locations do not present risk to nearby tree roots.

The Committee asked Director Svanstrom to request information from the arborist on how much room the root structure needs for them to keep in mind with positioning the pads.

The Committee agreed on a duration of 3 months for the Call with a deadline of June 3, 2021 at 5:30 p.m. with a possible opening in September.

Vice Chair Mills-Thysen requested that Chair Vertz resend the photos/videos she previously took for pad placement in the sculpture garden area.

7. PLANNING DEPARTMENT REPORT (Update on Future Agendas, Action of Other Boards and City Council)

Director Svanstrom and associate Planner Montes provided updates.

8. ADJOURNMENT: Committee Member Arnold made a motion to adjourn the meeting. Committee Member Stucker seconded the motion. Chair Vertz adjourned the meeting of the Sebastopol Public Arts Committee at 11:50 a.m. The next regular Public Arts Committee meeting will be held on March 03, 2021 at 10:30 a.m.

Respectfully Submitted By:

Kari Svanstrom
Planning Director