

City of Sebastopol
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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE SEBASTOPOL CENTER OF THE ARTS FIRESIDE ROOM CITY OF SEBASTOPOL MINUTES OF January 16, 2024

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on January 11th, 2024.

1. CALL TO ORDER: Chair Brent called the meeting to order at 1:04 p.m..

2. ROLL CALL:

Present: Chair Brent,

Vice-Chair Stucker,

Committee Member Langberg
Committee Member Mills-Thysen

Committee Member Harris

Absent: None

Staff: Kari Svanstrom, Planning Director, Nzuzi Mahungu, Planning Technician

3. APPROVAL OF MINUTES:

Chair Brent made a motion to approve the minutes as amended.

Langberg seconded the motion.

VOTE: 5-0

Ayes: Chair Brent, Vice-Chair Stucker, Langberg, Mills-Thysen, Harris

Noes: None. Abstain: None. Absent: None.

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

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

A. RECONSIDERATION OF COMMUNITY SCULPTURE GARDEN APPLICATION

Chair Brent made a motion to approve Mirka Knaster's submission for "Wheels of Peace" Haris seconded the motion.

VOTE: 5-0

Ayes: Chair Brent, Vice-Chair Stucker, Langberg, Mills-Thysen, Harris

Noes: None Abstain: None Absent: None

B. COMMUNITY SCULPTURE GARDEN INSTALLATION LOGISTICS

Harris made a motion to have "Nautilus" on the end pad near trail opening, "Cassandra" on the empty pad in the front of the trail, and the "Diploidal Pas De Deux" at the opposite end. Vice-Chair Stucker seconded the motion.

VOTE: 4-1

Ayes: Chair Brent, Vice-Chair Stucker, Harris, Langberg

Noes: Mills-Thysen

Abstain: None Absent: None

C. COMMUNITY SCULPTURE GARDEN PADS & PERMANENT SCULPTURE POLICY DISCUSSION

Mills-Thysen made a motion to change the current policy so that instead of previous finalist reapplying for their sculptures to stay in the Community Sculpture Garden, they can renew by mutual agreement with the City and the Public Arts Committee.

Stucker seconded the motion.

VOTE: 5-0

Ayes: Chair Brent, Vice-Chair Stucker, Langberg, Mills-Thysen, Harris

Noes: None Abstain: None Absent: None

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

8. ADJOURNMENT: Chair Brent adjourned the meeting of the Sebastopol Public Arts Committee at 3:00 p.m. The next regular Public Arts Committee meeting will be held on February 13th at 01:00 p.m.