

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 MARCH 12, 2024

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on March 7th, 2024.

1. CALL TO ORDER: Chair Brent called the meeting to order at 1:00 p.m.

2. ROLL CALL:

Present: Chair Brent,

Vice-Chair Stucker,

Committee Member Langberg Committee Member Harris Committee Member Mills-Thysen

Absent: None

Staff: Kari Svanstrom, Planning Director,

Nzuzi Mahungu, Planning Technician

3. APPROVAL OF MINUTES:

Chair Brent held a vote to approve the minutes of both January 16th, 2024, and February 13th, 2024.

VOTE: motion passed; 4-0-0-1

Ayes: Chair Brent, Vice-Chair Stucker, Committee Member Langberg, Committee Member

Harris Noes: none Abstain: none

Absent: Committee Member Mills-Thysen

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

- 5. STATEMENTS OF CONFLICT OF INTEREST: None.
- 6. REGULAR AGENDA:

A. 3rd Call Submission Review

B. Committee Member Mills-Thysen

Vice-Chair Stucker made a motion to approve Bruce Johnson, Diego Harris, and Michael Per Lindell as finalists for the Joe Rodota Trail site.

Committee member Mills-Thysen seconded the motion.

VOTE: motion passed; 4-1-0-0

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

Noes: Member Langberg

Abstain: None Absent: None

C. Sculpture Garden Installation Update was discussed.

- D. Ned Kahn Project Update was discussed.
- E. Discussion: Art Installation Policy After Selection was discussed.
- 7. PLANNING DEPARTMENT REPORT was given by staff.
- **8. ADJOURNMENT:** Chair Brent adjourned the meeting of the Sebastopol Public Arts Committee. The next regular Public Arts Committee meeting will be held on April 9th, 2024, at 01:00 p.m.