

City of Sebastopol
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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF APRIL 9, 2024,

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on April 4th, 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 Mills-Thysen

Committee Member Harris

Absent: None

Staff: Kari Svanstrom, Planning Director

3. APPROVAL OF MINUTES:

Committee Member Langberg made a motion to approve the minutes of March 12th, 2024, as submitted.

Vice-Chair Stucker seconded the motion.

VOTE: motion passed; 5-0

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

Mills-Thysen, Committee Member Harris

Noes: Abstain: Absent:

- 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:
- 5. STATEMENTS OF CONFLICT OF INTEREST: None.
- 6. REGULAR AGENDA:

- A. 3rd Call (Community Meeting Update) was discussed.
- B. Sculpture Garden Update (Opening Event) was discussed.
- C. Potential Restructuring of the PAC was discussed.
- D. **Ned Kahn Project Update** was not 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 May 14th, 2024, at 01:00 p.m.