

City of Sebastopol
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### UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF MAY 14, 2024

# **PUBLIC ARTS COMMITTEE:**

The notice of the meeting was posted on February 8<sup>th</sup>, 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:** David Woltering, Interim Planning Director

John Jay, Associate Planner

Nzuzi Mahungu, Planning Technician

## 3. APPROVAL OF MINUTES:

Chair Brent made a motion to approve the minutes of May 9<sup>th</sup>, 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: 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. 3rd Call Final Selection

Vice-Chair Stucker made a motion to approve Bruce Johnson's piece as the final selection. Committee Member Langberg seconded the motion.

VOTE: motion passed; 3-1-1-0

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

Noes: Committee Member Mills-Thysen

Abstain: Committee Member Harris

Absent: None

## B. Schedule the Community Sculpture Garden Opening

Committee Member Langberg made a motion to have the Community Sculpture Garden Opening on August 17<sup>th</sup>.

Vice-Chair Stucker seconded the motion.

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

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

Mills-Thysen

Noes: None Abstain: None

Absent: Committee Member Harris

- C. Discuss Permanent Placement of Sculptures in Community Sculpture Garden
- D. Ned Kahn Project Update 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 June 11<sup>th</sup>, 2024, at 01:00 p.m.