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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF MAY 13, 2025

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on May 8, 2025.

1. CALL TO ORDER: Chair Stucker called the meeting to order at 1:05 p.m.

2. ROLL CALL:

Present:	Chair Stucker, Vice-Chair Brent, Committee Member Langberg
	Committee Member Harris
	Committee Member Waters
Absent:	None
Staff:	Emi Theriault, Community Development Director Josh Montemayor, Interim Associate Planner Tori Henkel, Planning Technician

3. APPROVAL OF MINUTES: March 11, 2025

Vice-chair Brent made a motion to approve the minutes of March 11, 2025, as submitted.

Committee Member Harris seconded the motion.

VOTE: 5-0-0-0 Ayes: Committee Members Waters, Harris, Langberg, Vice-Chair Brent, Chair Stucker 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: Chair Stucker amended the agenda to move Item 7A to the top of the agenda.

7. SUBCOMMITTEE UPDATES:

A. Debrief on two art installation openings

- *i.* Bruce Johnson Apr 5
- ii. Ned Khan May 3

6. REGULAR AGENDA

- A. Koan Sculpture Site Barrier was discussed.
- **B.** North Entry Site was discussed.

C. City Signage & Sculpture Signage Discussion and Direction

Committee Member Waters made a motion to approve the use of \$700.00 to purchase four sculpture sign bases and three engraved signs for the three entry sculptures, and save the fourth base for when the fourth entry sculpture is installed.

Committee Member Langberg seconded the motion.

VOTE: 5-0-0-0 Ayes: Committee Members Waters, Harris, Langberg, Vice-Chair Brent, Chair Stucker Noes: None Abstain: None Absent: None

D. Site Inventory i. Barlow Storm Drains Discussion and Direction

Chair Stucker made a motion to have the Ad Hoc committee of Committee Member Harris and Vice-Chair Brent (with Chair Stucker as the alternate) to talk to Barney Aldridge about the storm drain covers in the Barlow being painted, the funds available to the PAC for the Barlow Hotel development, and the Sebastopol Ave Barlow Hotel side of the building.

Committee Member Waters seconded the motion.

VOTE: 4-0-1-0 Ayes: Committee Members Waters, Harris, Langberg, Chair Stucker Noes: None Abstain: Vice-Chair Brent Absent: None

E. Native American Tribes and Public Art will be moved to a later meeting.

- F. Asphalt Art will be moved to a later meeting.
- G. Mailing Lists will be moved to a later meeting.
- H. Lighting of Entry Sculptures will be moved to a later meeting.

I. Barlow Hotel and PAC input/letter was discussed via Item 6D.

J. Senior Center Contact will be moved to a later meeting.

K. Thank you letter to Tom Schaeffer and Sturgeon's Mill for the bench

Vice-Chair Brent made a motion to have Vice-Chair Brent write the letter as the representative of the PAC.

Committee Member Waters seconded the motion.

VOTE: 5-0-0-0 Ayes: Committee Members Waters, Harris, Langberg, Vice-Chair Brent, Chair Stucker Noes: None Abstain: None Absent: None

- **7. SUBCOMMITTEE UPDATES:** Chair Stucker amended the agenda to move Item 7A to the top of the agenda.
 - A. Debrief on two art installation openings
 - iii. Bruce Johnson Apr 5
 - iv. Ned Khan May 3

8. COMMUNITY DEVELOPMENT DEPARTMENT REPORT was given by staff.

9. ADJOURNMENT: Chair Stucker adjourned the meeting of the Sebastopol Public Arts Committee at 2:49 p.m. The next regular Public Arts Committee meeting will be held on July 8, 2025, at 1:00 p.m.