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APPROVED ACTION MINUTES

PUBLIC ARTS COMMITTEE
 CITY OF SEBASTOPOL
 MINUTES OF June 1, 2022

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on May 25, 2022.

- 1. CALL TO ORDER:** Chair Mills-Thysen called the meeting to order at 10:30 a.m.
- 2. ROLL CALL:**
 - Present:** Chair Mills-Thysen, and Committee Members Langberg, Brent, Harris, Stucker
 - Absent:** None
 - Staff:** Kari Svanstrom, Planning Director
- 3. APPROVAL OF MINUTES:** Feb and March.

Committee Member Langberg made a motion to approve the minutes as submitted.

- 1. VOTE:**
 - Ayes: Chair Mills-Thysen, and Committee Members Langberg, Brent, Harris, Stucker
 - Noes: None
 - Absent: None

- 2. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:** None.
- 3. STATEMENTS OF CONFLICT OF INTEREST:** None.
- 4. REGULAR AGENDA:**

A. Sculpture Garden, 2nd call for submissions

Five submissions have been received and information sent to PAC members.

Chair Mills-Thysen and Director Svanstrom provided updates with a spreadsheet.

Discussion of each submission followed with notes and votes taken on the spreadsheet by Director Svanstrom. Brief discussion about possibility of specific sculptures being raised for greater viewing, although the ultimate decision is up to the artist.

B. CSG Opening

Discussion of whether a 'Sculpture Jam' event should be part of the opening. Consensus that no sculpture making event will be part of the opening.

Discussion of music at the event. **Marghe** will see if a small classical music group is available through the Symphony Youth Orchestra.

Robert will see that equipment needed will be available: 10X10 tent and mic and speaker. He will also contact each artist about installation, and City staff to coordinate.

Discussion of timeline plan for event. Music from 1PM to 2:30 PM with break for speeches. **Marghe** will manage this.

Barbara will manage PR with **Lars** and **Jeff**.

Kari will contact Jen Vertz about design of a 44X36 sign at the High St. entrance and have it made by the City. **Robert** offered to install the sign. A second smaller sign at the Ives Park end to be graphically identical and installed by the City.

Jeff volunteered to greet and liaise w/ artists as each arrives for the opening.

5. ADJOURNMENT: Committee Member Stucker made a motion to adjourn the meeting. Committee Member Langberg seconded the motion. Chair Mills-Thysen adjourned the meeting of the Sebastopol Public Arts Committee at 12:30 p.m. The next regular Public Arts Committee meeting will be held on July 6, 2022 at 10:30 a.m.