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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE
CITY OF SEBASTOPOL
MINUTES OF JULY 6, 2022

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on JUNE 30, 2022.

1. CALL TO ORDER: Chair Mills-Thysen called the meeting to order at 10:30 a.m. at Ives Park.

2. ROLL CALL:

Present: Chair Mills-Thysen,
Vice-Chair Stucker,
Committee Member Langberg
Committee Member Brent

Absent: Committee Member Harris

Staff: Kari Svanstrom, Planning Director

Also Present: Eric of Public Works, Catherine Devriese & Steven of SCA

3. APPROVAL OF MINUTES:

Lars made a motion to approve the minutes as submitted.
Robert seconded the motion.

VOTE:

Ayes: 4

Noes: 0

Abstain: 0

Absent: 1

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA: None.

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

A. Sculpture Garden Opening Prep

Discussion of setup including tents & location, location of speakers, chairs, audio prep (Steven of SCA); 12:30 P.A. system setup. Robert will meet w/ Steven on site at 1:00 pm on a day prior to the Opening to determining best locations considering sun/shade. Signage location and mounting height—to be set on site w/ Eric and Robert; Beth Hartmann's 'Support Person' needs anchoring! Robert will discuss w/ Beth.

Sculpture signage discussion determining location on concrete pads, edge vs top; will be attached to tops of platforms; Robert will bring a blower to clean off pads after PW mows/weedeats; need a cloth to wipe off plaques—all prior to 1 pm Opening event.

Speakers limit their comments to 5 minutes & artists to 3 minutes, resulting in an approximate total presentation time of 45 minutes. Jeff will keep time on speakers.

B. Location of Sculptures on Pads

Discussion by PAC members to determine best pads to install the sculptures.

Pad #3- Hands Up

Pad #4- Deflated

Pad #5- Two Together

Pad #6- Give Peace a Hand

Pad #7- Us

Motion by Marghe, seconded by Robert: Give the 8 sculptors \$400 each, the SCA & Youth Symphony \$150 each, and request these funds from City Council.

Vote: 4 Ayes, 0 Noes, 0 Abstentions, 1 Absent

Marghe reminded Committee about sharing flier and/or press release with our personal groups.

Marghe also shared idea for a PAC retreat for sharing of backgrounds and ideas.

7. PLANNING DEPARTMENT REPORT (Update on Future Agendas, Action of Other Boards and City Council)- None, Postponed to next meeting

8. ADJOURNMENT: Chair Mills-Thysen adjourned the meeting of the Sebastopol Public Arts Committee at 12:35 p.m. The next regular Public Arts Committee meeting will be held on August 03, 2022 at 10:30 a.m.