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**UNAPPROVED DRAFT ACTION MINUTES**

PUBLIC ARTS COMMITTEE  
 CITY OF SEBASTOPOL  
 MINUTES OF January 06, 2021

**PUBLIC ARTS COMMITTEE:**

The notice of the meeting was posted on December 29, 2020.

**1. CALL TO ORDER:** Chair Vertz called the meeting to order at 10:30 a.m.

Chair Vertz read a prepared statement about remote public participation

**2. ROLL CALL:**      **Present:**      Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, Stucker, and Arnold  
                                  **Absent:**            None  
                                  **Staff:**                Kari Svanstrom, Planning Director  
                                                             Alan Montes, Associate Planner

**3. APPROVAL OF MINUTES:** December 02, 2020

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

Vice Chair Mills-Thysen seconded the motion.

VOTE:                    Ayes:                    Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, Arnold, and Stucker  
                                  Noes:                    None  
                                  Abstain:                None  
                                  Absent:                 None

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

**5. STATEMENTS OF CONFLICT OF INTEREST:** None.

**6. REGULAR AGENDA:**

Chair Vertz asked if the Sculpture Garden was intended to be an item on this agenda.

Director Svanstrom responded that that could be discussed under Item 7 as she has some updates, as does Vice Chair Mills-Thysen.

A. Ned Kahn Public Art – Presentation by Ned Kahn

Chair Vertz commented that it was her understanding that Mr. Kahn was not able to attend this meeting and would therefore not be presenting.

Committee Member Arnold responded in the affirmative and gave a presentation on Mr. Kahn’s proposal.

Vice Chair Mills Thysen made a motion to approve this proposal, to forward this proposal to Council for their consideration, and thank Mr. Kahn for all of his work.

Committee Member Langberg seconded the motion.

The Committee discussed the motion.

Vice Chair Mills-Thysen amended her motion to include a request that Mr. Kahn provide additional views for Council consideration.

Committee Member Langberg seconded the amended motion.

The Committee voted on the motion as follows:

VOTE:	Ayes:	Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, Arnold, and Stucker
	Noes:	None
	Abstain:	None
	Absent:	None

The Committee also agreed to explore relocation of the fish sculpture into the sculpture garden, or another appropriate location, given its proximity to the proposed location for Mr. Kahn’s sculpture.

Director Svanstrom commented that this is likely to go before Council at their regular meeting on either February 2<sup>nd</sup> or February 16<sup>th</sup>. She further noted that she will coordinate with Mr. Kahn on that.

Committee Member Arnold agreed to be the liaison for that meeting should Council have questions of the Committee.

B. Artist Lottery Update

The Committee discussed various updates; no action was taken.

**7. PLANNING DEPARTMENT REPORT (Update on Future Agendas, Action of Other Boards and City Council)**

Director Svanstrom provided updates on the following:

- Local election results.
- A new mayor and vice mayor were selected in December.
- A public meeting regarding Sebastopol Inn was held on December 15.

- Recent Council actions.
- Sculpture garden updates.

Vice Chair Mills-Thysen presented the upcoming Call for Proposals announcement/teaser that she prepared.

Members revised the announcement/teaser.

The Committee agreed on the following sequence:

- Completion of the agreement with the County.
- Installation of the pads.
- Issuance of the Call for Proposals.

Further, the announcement/teaser can be released after the new year with a reference to more information being available in the Spring of 2021.

Committee Member Stucker offered to compile all of the email addresses for artists and artist groups that he has used for the announcement/teaser to be sent to.

In response to questions from the Committee, Director Svanstrom and Associate Planner Montes provided additional updates on Barlow Crossing Townhomes, Benedetti Car Wash, Woodmark Apartments, and agenda items for the regularly scheduled Public Arts Committee meeting in February.

**8. ADJOURNMENT:** Committee Member Arnold made a motion to adjourn the meeting. Committee Member Langberg seconded the motion. Chair Vertz adjourned the meeting of the Sebastopol Public Arts Committee at 11:28 a.m. The next regular Public Arts Committee meeting will be held on February 03, 2020 at 10:30 a.m.

Respectfully Submitted By:

Kari Svanstrom  
Planning Director