

City of Sebastopol
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APPROVED ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF March 03, 2021

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on February 25, 2021.

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

2. ROLL CALL: Present: Chair Vertz, Vice Chair Mills-Thysen, and Committee

Members Langberg, and Arnold

Absent: Committee Member Stucker (excused) **Staff:** Kari Svanstrom, Planning Director
Alan Montes, Associate Planner

3. APPROVAL OF MINUTES: February 03, 2021

Committee Member Arnold 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, and Arnold

Noes: None Abstain: None

Absent: Committee Member Stucker

- 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA: None.
- **5. STATEMENTS OF CONFLICT OF INTEREST:** None.
- 6. REGULAR AGENDA:
 - A. Update on Ned Kahn Sculpture/Alternative Sites

Director Svanstrom provided an update, and the Committee discussed this item.

Committee Member Arnold made the following motion:

• If a suitable City-owned site that Mr. Kahn and the City agree on, which is not in a conservation area, the Committee is prepared to move forward with it and recommend that the Council approve it.

Committee Member Langberg seconded the motion.

VOTE: Ayes: Chair Vertz, Vice Chair Mills-Thysen, and Committee Members

Langberg, and Arnold

Noes: None Abstain: None

Absent: Committee Member Stucker

B. Sculpture Garden Update

Committee Member Arnold and Director Svanstrom provided an update.

The Committee discussed this item; no action was taken.

The Committee agreed to agendize discussion of marking of the pad locations at their next regular meeting in April.

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

Director Svanstrom and Associate Planner Montes provided updates.

8. ADJOURNMENT: Committee Member Arnold made a motion to adjourn the meeting. Vice Chair Mills-Thysen seconded the motion. Chair Vertz adjourned the meeting of the Sebastopol Public Arts Committee at 11:18 a.m. The next regular Public Arts Committee meeting will be held on April 17, 2021 at 10:30 a.m.

Respectfully Submitted By:

Kari Svanstrom Planning Director