

City of Sebastopol

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APPROVED ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF April 07, 2021

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on April 01, 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, Stucker, and Arnold

Absent: None

Staff: Kari Svanstrom, Planning Director

Alan Montes, Associate Planner

3. APPROVAL OF MINUTES: March 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, Stucker, and Arnold

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:
 - A. Ned Kahn Sculpture Update

Vice Chair Mills-Thysen, Chair Vertz, and Director Svanstrom provided an update.

The Committee discussed this item.

Vice Chair Mills-Thysen agreed to serve as the PAC liaison for the Council meeting on April 20, 2021 which is when this item is scheduled to go before Council.

Committee Member Langberg made a motion to recommend that the City Council approve this sculpture in its current location as proposed.

Committee Member Arnold seconded the motion.

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

Langberg, Stucker, and Arnold

Noes: None Abstain: None Absent: None

B. Sculpture Garden Update

Director Svanstrom provided an update.

Committee Member Arnold, Vice Chair Mills-Thysen and Director Svanstrom set Tuesday, April 20, 2021 at 10:30 a.m. as a tentative date to meet on site to mark placement of the pads.

C. Public Arts Project Updates

There were none beyond what was addressed under other items.

D. Potential Sculpture Sites for Future Calls

The Committee discussed this item; no formal action was taken.

E. Discuss Artwork on Non-City Owned Land

The Committee discussed this item; no formal action was taken.

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 Stucker 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 11:53 a.m. The next regular Public Arts Committee meeting will be held on May 05, 2021 at 10:30 a.m.

Respectfully Submitted By:

Kari Svanstrom Planning Director