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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE
CITY OF SEBASTOPOL
MINUTES OF JUNE 11, 2024

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on June 6th, 2024.

1. CALL TO ORDER: Chair Brent called the meeting to order at 1:00 p.m.

2. ROLL CALL:

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

Absent: None

Staff: David Woltering, Interim Planning Director
John Jay, Associate Planner

3. APPROVAL OF MINUTES:

The minutes of May 14, 2024, were not approved.

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

A. Community Sculpture Garden: Sculpture Consideration

i. Robert Michael Smith: Paradise Bird Burlesque

Vice-Chair Stucker made a motion to accept Paradise Bird Burlesque in the Community Sculpture Garden.

Committee Member Mills-Thysen seconded the motion.

VOTE: motion passed; 5-0

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

Noes: None

Abstain: None

Absent: None

B. Discuss Permanent Placement of Sculptures in CSG

Committee Member Mills-Thysen made a motion that up to 50% of the bases including two already existing to be available for a ten-year period subject to the loan agreement already in place.

Motion was not seconded.

Vice-Chair Stucker made a motion that the PAC may select particular pieces in the CSG for an extension of a minimum of to ten years.

Committee Member Mills-Thysen seconded the motion.

VOTE: motion fails: 2-3

Ayes: Vice-Chair Stucker, Committee Member Mills-

Noes: Committee Member Langberg, Chair Brent, Committee Member Harris

Abstain: None

Absent: None

C. Committee for August 17th CSG Opening was discussed.

D. Update & Organization for Ned Kahn Opening was discussed.

7. PLANNING DEPARTMENT REPORT was given by staff.

8. ADJOURNMENT: Chair Brent adjourned the meeting of the Sebastopol Public Arts Committee at. The next regular Public Arts Committee meeting will be held on July 9th, 2024, at 01:00 p.m.